

03.04.2024

BSE Limited

Department of Corporate Service-Listing
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517447

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Trading Symbol: “RSSOFTWARE”

Dear Sir,

Sub: **Compliance Certificate certifying physical & electronic transfer facility.**

Ref: **Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for full year ended 31.03.2024.**

As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent (“RTA”) of the Company.

The RTA is registered with Securities and Exchange Board of India (“SEBI”) vide registration no. INR000003324 dated 19th June 2012 having permanent registration.

An ISO 9001:2015 and ISO/IEC 27001:2013 company

Corporate Office

A-2, FMC Fortuna, 234/3A,
A.J.C. Bose Road, Kolkata 700020, India.
Ph: +91 33 2287 5746 | +91 33 2281 0106
Fax: +91 33 2287 6256

Development Center

Adventz Infinity, 11th Floor, BN Block,
Sector - V, Kolkata 700091, India
Ph: +91 33 6601 8899
Fax: +91 33 2367 4469

UK Office

Suite 218, Orion House,
104 - 106 Cranbrook Road, Ilford,
Essex IG1 4LZ | Ph: 02086363996

US Office

1900 McCarthy Boulevard, Suite #103,
Milpitas, CA 95035 | Ph: 408 382 1200
Fax: 408 382 0083

US Office

555 North Point Center East,
4th floor, Alpharetta GA 30022
Ph: 678 366 5179 | Fax: 678 366 5001

Subsidiaries:

Responsive Solutions Inc., California, US
Paypermint Pvt. Limited, India

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For R S Software (India) Ltd.

For CB Management Services (P) Ltd. (RTA)

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "SOFTWARE INDIA LTD" around the top edge and "KOL-20" in the center.

Compliance Officer

Name: **Vijendra Kumar Surana**
Designation: CFO & Company Secretary

A circular stamp with the text "CB Management Services (P) Ltd." around the top edge and "Kolkata" in the center. A handwritten signature in blue ink is written over the stamp.

Authorized Representative

Name: **Subhabrata Biswas**
Designation: Compliance Officer