

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	517447		
NSE Symbol*	RSSOFTWARE		
MSEI Symbol*	NOTLISTED		
ISIN*	INE165B01029		
Whether company has CIN	Yes		
CIN Number	L72200WB1987PLC043375		
Name of the company*	R. S. SOFTWARE (INDIA) LIMITED		
Registered office address			
Registered office address*	FMC FORTUNA BUILDING, 1ST FLOOR, A-2, 234/3A, A.J.C. BOSE ROAD		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700020		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	33	22875746
Registered office fax	33	22876256	
Registered office country*	INDIA		
Registered office website*	www.rssoftware.com		
Registered office email*	vijendras@rssoftware.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	FMC FORTUNA BUILDING, 1ST FLOOR, A-2, 234/3A, A.J.C. BOSE ROAD		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
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	+91	33	22875746
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Correspondence country	INDIA		
Correspondence email	vijendras@rssoftware.co.in		
Reporting quarter*	31-12-2025		
Face value*	5		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	25831211	100
	National Stock Exchange of India Ltd(NSE)	25831211	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	25831211	
Held in dematerialised form in CDSL*	7070463	27.37
Held in dematerialised form in NSDL*	18532098	71.74
Physical*	228650	0.89
Total no. of shares*	25831211	100
Total no. of Security holders as on end of the quarter*	25422	
BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*		No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	No
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no. of demat requests	No. of requests*	No. of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Vijendra Kumar Surana	
PAN of the compliance officer*	AJJPS7882D	
Date of Appointment*	02-11-2007	
Designation*	CFO & Company Secretary	
Membership Nos*	ACS	11559
Mobile no.*	9830905060	
Fax no.	033	22876256
E-mail id*	vijendras@rssoftware.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Mohan Ram Goenka	
Date of issue of report*	24-01-2026	
Address*	46, D. D. Ganguly Street,	
City*	Kolkata	
Pincode*	700012	
Contact no.*	033-22379517	
Fax no.	-	
Email*	goenkamohan@gmail.com	
Membership no.*	Fellow	4515
Firms registration number of audit firm		
Name of the firm*	MR & Associates	
COP number*	2551	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	C B Management Services (P) Ltd.
SEBI registration no.	INR000004440
Address	Rasoi Court, 20, Sir R N Mukherjee Road,
State	West Bengal
City	Kolkata
Pincode	700001
Contact no.	033-69066200
Fax number of RTA	-
E-mail id*	rta@cbmsl.com
Website Address*	www.cbmsl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	