

13th July, 2019

To
National Stock Exchange
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai Maharashtra 400051

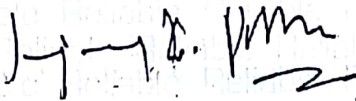
Subject: Intimation Letter with regard to the clarification regarding Resignation of Ms. Niharika Gupta from the post of Company Secretary.

Dear Sir/Madam,

This is to kindly bring at your notice that as per the Announcement made on 29th May, 2019 by the company regarding Resignation of Company Secretary of Reliable Data Services Limited, it is hereby declared that such resignation was not actually executed and Ms. Niharika Gupta is in continuance to act as the Compliance officer cum Company Secretary of company without any termination in her employment w.e.f 29.05.2019.

Your good office is requested to take note of above mentioned and kindly acknowledge the same.

For and on behalf of Board of Directors
Reliable Data Services Limited



Sanjay Kumar Pathak
Managing Director
DIN: 00912040

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C-69 & 70, Sector - 2,
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