

R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307

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Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

KIND ATTN : MR. HARI K / MR. ANEESH KUMAR

REF: SECT/05/2015/15

MAY 16, 2015

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E),
Mumbai - 400 051.

Dear Sir,

SUB: SUBMISSION OF SIX HARD COPIES AND SOFT COPY OF THE NOTICE AND ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014

This is with reference to Clause 31 and of the listing agreement entered into by R Systems International Limited.

Please find attached herewith six copies of the Annual Report comprising of Directors' Report, Corporate Governance Report, Management's Discussion and Analysis, Secretarial Audit Report, Risk Management Report, Auditors Report, Financial Statements, Notice for Annual General Meeting and other documents and information as required in the terms of the Listing Agreement and other applicable provisions, for the financial year ended December 31, 2014 along with the following documents as enclosure.

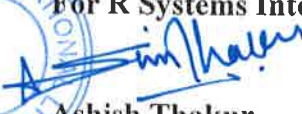
1. FORM A, as required under Clause 31 of the Listing Agreement.
2. Soft copy (pdf version) of the complete Annual Report 2014 in CD.

Trust you would find the above in order and take the same on your record.

Thanking you.

Yours faithfully,

For R Systems International Limited


Ashish Thakur

(Company Secretary & Compliance Officer)



FORM A**Format of covering letter of the annual audit report to be filed with the stock exchanges**

1.	Name of the Company:	R Systems International Limited
2.	Annual financial statements for the year ended	December 31, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by- ☐ CEO/Managing Director : Satinder Singh Rekhi ☐ CFO Nand Sardana ☐ Auditor of the company Yogender Seth (Partner, M/s. S. R. Batliboi & Associates LLP) FIRM REG. NO. 101049W ☐ Audit Committee Chairman Raj Kumar Gogia	

