R SYSTEMS INTERNATIONAL LIMITED

SEI CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company

C-40, SECTOR-59, NOIDA - 201 307, DISTT. GAUTAM BUDH NAGAR, U.P. (INDIA)
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EMAIL : rsystems.india@rsystems.com, URL : www.rsystems.com
REGD. OFF. : B-104 A, GREATER KAILASH-I, NEW DELHI - 110 048

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

REF: SECT/03/2013/12

MARCH 13, 2013

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

Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER LISTING AGREEMENT

This is with reference to the listing agreement entered into by R Systems International Limited. In terms of Clause 36 and other applicable provisions of the listing agreement and in furtherance to the disclosure submitted on December 11, 2012 vide letter number SECT/12/2012/08 for acquisition of ERP business of Nikko Computer Systems (S) PTE Ltd. (NCS) by ECnet Limited, Singapore, a subsidiary of R Systems International Limited, subject to relevant corporate and regulatory approvals.

We are pleased to inform you that on conclusion of the final due diligence and after obtaining the applicable corporate and other regulatory approvals, the acquisition of ERP business of Nikko Computer Systems (S) PTE Ltd. (NCS) by ECnet Limited, Singapore has been completed on March 13, 2013.

Thanking you,

Yours faithfully,

For R Systems International Limited

Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)