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
Phones: +91-120-4303500 | Email: rsystems.india@rsystems.com | Regd.Off.: B-104A, Greater Kailash-I,
Fax : +91-120-2587123 | www.rsystems.com | New Delhi - 110 048

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

REF: SECT/07/2014/16 JULY 11, 2014

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 and our Letter No. SECT/06/2014/06 dated June 03, 2014 whereby we had intimated that the Board of Directors of R Systems International Limited at its meeting held on June 03, 2014 had accorded its approval for incorporation of two companies in India as Wholly Owned Subsidiaries of R Systems International Limited. We wish to hereby inform that as per the Certificate of Incorporation issued by Registrar of Companies, Pune, Maharashtra, a WOS with name "R Systems Products & Technologies Limited" has been incorporated on July 11, 2014.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited

R SYSTEMS INTERNATIONAL LTD.

Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)