

## 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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New Delhi - 110 048

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

REF: SECT/12/2014/42

DECEMBER 20, 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 CLAUSE 30, 20(d) AND 20(a) OF THE LISTING AGREEMENT**

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you as required in terms of Clause 30 and Clause 20 (d), 20(a) and other applicable provisions of the Listing Agreement that the Board of Directors of R Systems International Limited at its meeting held today i.e. December 20, 2014 has inter alia approved the following:

1. Resignation of Mr. Vikash Kumar Tiwari as the Company Secretary and Compliance Officer of the Company effective December 20, 2014.
2. Appointment of Mr. Ashish Thakur as the Company Secretary and Compliance Officer of the Company effective December 20, 2014.
3. Proposal for Buy-back of the equity shares of the Company under first proviso to clause (b) of sub-section (2) of Section 68 of the Companies Act, 2013 with inter alia the following terms:
  - a) The total consideration amount for Buy-back shall not exceed Rs. 600 lakhs.
  - b) The total number of shares for Buy-back shall not exceed 9,500,000 equity shares and
  - c) The Buy-back price per equity share shall not exceed Rs. 100 per equity share
4. Payment of fourth interim (special) dividend for the year 2014 at the rate of Rs. 2.55 (Rupee Two and Fifty Five Paise only) per equity share of Re. 1/- each. Fourth Interim (special) Dividend will be paid on January 12, 2015 to those shareholders of the Company, whose names appear in the Register of Members as on the Record Date fixed in this regard i.e. December 29, 2014.

This is for your information and records.

Thanking you.

Yours faithfully,

**For R Systems International Limited**



**Ashish Thakur**

**(Company Secretary & Compliance Officer)**

