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/07/2014/04 JULY 07, 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 FOR BUSINESS APPROVED AT THE BOARD MEETING

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 other applicable provisions of the Listing Agreement that the Board of Directors at its meeting held on Monday, July 07, 2014 has inter alia approved the following:

1. Appointment of Mrs. Ruchica Gupta as Additional Director (Non-executive Woman Director) of the Company to hold office upto the next Annual General Meeting of the Company.
2. Appointment of Mr. Amardeep Singh as Additional Director (Non-executive Independent Director) of the Company to hold office upto the next Annual General Meeting of the Company.
3. Approval for the offer of buy-back of its own shares by Computaris International Limited, U.K. which is a wholly owned subsidiary of R Systems International Limited, subject to statutory compliances and approvals, as may be applicable. It is clarified that Wholly owned subsidiary of R Systems International Limited (RSIL) i.e. Computaris International Limited U.K. will purchase its own 13,500 shares (16.88%) held by RSIL and even after the said purchase of its own shares, Computaris International Limited will still continue to be 100% subsidiary of RSIL. It is further clarified that this disclosure is not by any means to be construed as offer of buy-back of shares by R Systems International Limited to its shareholders.

This is for your information and records.

Thanking you,

Yours faithfully,
For R Systems International Limited

Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)