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-201307
Phones : +91-120-4303500 | Email : rsystems.india@rsystems.com | Regd. Off.: B-104A, Greater Kailash-1,
Fax : +91-120-2587123 | www.rsystems.com | New Delhi - 110 048
Caring - Innovating - Transforming

REF: SECT/01/2019/08 JANUARY 08, 2019

To, The Managing Director **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	To, The General Manager **BSE Limited** Department of Corporate Services, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code - 532735

Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to Regulation 30 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Uniform Listing Agreement entered into by R Systems International Limited ("R Systems"). We wish to inform you that in order to optimize the subsidiary structure of Computaris International Limited, UK, (wholly owned subsidiary of R Systems), the process of dissolution of Computaris USA Inc., (step down subsidiary of R Systems) has been completed. Details as required in Para A of Part A of Schedule III of Listing Regulations are as follows:

Sr. No.	Particulars	Brief
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Turnover:- 0.18% of 2017 consolidated revenue Net Worth:- 0.31% of 2017 consolidated Net worth.
2	Date on which the agreement for sale has been entered into;	N.A.
3	The expected date of completion of disposal	Computaris USA Inc. was dissolved on: December 14, 2018- In California, USA October 22, 2018- In Florida, USA
4	Consideration received from such disposal;	NA
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	NA
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Computaris USA Inc. was subsidiary of Computaris International Limited, UK (wholly owned subsidiary of R Systems International Limited). The process of

R SYSTEMS INTERNATIONAL LTD.

Sr. No.	Particulars	Brief
		dissolution of Computaris USA Inc. was done in compliance with the applicable Statutory provisions of U.S.A. & UK. There is negligible impact on R Systems International. Limited
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)