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/09/2014/03 SEPTEMBER 01, 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 SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999. In this regard, intimation is hereby given about the expiry of Stock Options under the existing ESOP Scheme of the Company as are detailed below:

(a) all the options granted under R SYSTEMS INTERNATIONAL LTD -YEAR 2004 EMPLOYEES STOCK OPTION PLAN-ECNET on September 01, 2004 which remained unexercised till August 31, 2014 i.e. Options equivalent to 62,000 equity shares of Re. 1/- each of the company has expired and consequently, there are no stock options in force which were granted under the said scheme and the said scheme is expired effective August 31, 2014.

(b) all the options granted under R SYSTEMS INTERNATIONAL LTD -YEAR 2004 EMPLOYEES STOCK OPTION PLAN on September 01, 2004 which remained unexercised till August 31, 2014 i.e. Options equivalent to 413,250 equity shares of Re. 1/- each of the company has expired on August 31, 2014.

As mentioned above, stock options equivalent to 475,250 equity shares of Re. 1/- each (i.e. 0.373 of the paid up capital and 0.370% of the diluted capital) of the Company has expired / lapsed due to non-exercise of the options granted within the exercise period.

This is for your information and records.

Thanking you.

Yours faithfully,
For R Systems International Limited

Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)