

**National Stock Exchange of India Ltd.**

**BSE Limited**

Exchange Plaza

Corporate Relationship Dept.

Plot No. C/1, G Block

Phiroze Jeejeebhoy Towers

Bandra – Kurla Complex

Dalal Street, Mumbai – 400 001.

Bandra (E), Mumbai – 400 051

Fax No. 2272 2037/2039/ 2041/ 20 61

Fax No.: 2659 8237-38

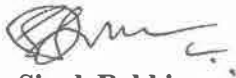
**SUB: DISCLOSURE(S) PURSUANT TO REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Satinder Singh Rekhi, Promoter and Managing Director & Chief Executive Officer of R Systems International Limited (“R Systems”) hereby declare on Behalf of all Promoter and Promoter Group along with Person Acting in Concert(s) that the we have not made any Encumbrance, directly or indirectly, on the shares of R Systems as held by us during the period commencing from April 01, 2022 till March 31, 2023.

This is for your information and records, please.

Yours faithfully,

**For and on Behalf of Promoter and Promoter Group**



**Dr. Satinder Singh Rekhi**

**Authorized Signatory**

**Date: April 12, 2023**

CC:

Chairperson of Audit Committee  
R Systems International Limited  
GF-1-A, 6, Devika Tower, Nehru Place,  
New Delhi-110019