



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number: L74899DL1993PLC053579

Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi – 110019, India

Corporate Office: 3rd Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd., Plot No. 21, Sector TechZone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306, India

rsystems.com

Phone: +91-120-4303500 | **Email:** rsil@rsystems.com

REF: SECT/01/2026/2

DATE: JANUARY 14, 2026

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 Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. BSE Scrip Code – 532735
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Dear Sir,

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated January 13, 2026 received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

This is for your information and records.

Thanking You,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000

www.in.mpms.mufig.com

JANUARY 13, 2026

To,
The Company Secretary,
R Systems International Limited,
3rd Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd,
Plot No. 21, Sector TechZone-IV, Greater Noida West,
Gautam Buddha Nagar, Uttar Pradesh - 201306, India

Dear Sir,

SUB: CERTIFICATE PURSUANT TO REGULATION 74(5) OF THE SEBI (DEPOSITARIES AND PARTICIPANTS) REGULATIONS, 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization, if any, during the quarter ended December 31, 2025, were confirmed (accepted/ rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization, if any, have been confirmed/ rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking you.

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


(Bharat Bhushan)
Assistant Vice President

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services