R SYSTEMS INTERNATIONAL LIMITED
Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P. India-201307
Phones : +91-120-4303500 | Email : rsil@rsystems.com | Regd. Off.: GF-1-A, 6, Devika Tower,
Fax : +91-120-4082699 | www.rsystems.com | Nehru Place, New Delhi-110019

REF: SECT/05/2019/21

MAY 15, 2019

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

Dear Sir,

SUB: DISCLOSURE OF TRADING PLAN OF MR. SATINDER SINGH REKHI, MANAGING DIRECTOR OF R SYSTEMS INTERNATIONAL LIMITED (THE "COMPANY") UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

This is with reference to the Regulation 5(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations"). We are enclosing herewith the below mentioned trading plan of Mr. Satinder Singh Rekhi, Managing Director of the Company (enclosed as **Annexure-I**) as informed to us under Regulation 5(1) of the Regulations:

Date/intervals of trade execution	No of securities to be traded	Nature of transaction & quantity			Trading account details	Trading member details
		Purchase	Sale	Others		
November 15, 2019 to November 14, 2020	500,000 Equity Shares	√	-	-	IN302679 30372244 and IN300724 10185354	ICICI Securities Limited and Integrated Master Securities Private Limited

The said Trading Plan shall commence from May 15, 2019 and end on November 14, 2020. Mr. Rekhi has undertaken that he would not trade in the equity shares of the Company during the following period:

- Cool off period from May 15, 2019 to November 14, 2019;
- between the twentieth trading day prior to the last day of any financial period for which results are required to be announced and the second trading day after the disclosure of such financial results; and

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

R SYSTEMS INTERNATIONAL LTD.

REQUEST OF TRADING PLAN

To,
The Compliance Officer,
R Systems International Limited
C-40, Sector-59,
Noida- 201 307

I, Satinder Singh Rekhi in my capacity as Managing Director, of R Systems International Limited ("Company"), hereby submit the following trading plan for your review and approval in terms of the Code of Conduct and Insider Trading Regulations.

TRADING PLAN

Date/intervals of trade execution	No of securities to be traded	Nature of transaction & quantity			Trading account details	Trading member details
		Purchase	Sale	Others		
November 15, 2019 to November 14, 2020	500,000 Equity Shares	√	-	-	IN302679 30372244 and IN300724 10185354	ICICI Securities Limited and Integrated Master Securities Private Limited

Details of securities traded by Immediate Relative of the Employee

Name of the person and relationship with the Designated Employee	Date of trading in securities in current financial year	No of securities traded	Nature of transaction & quantity			Trading account details	Trading member details
			Purchase Sale Others	Purchase Sale Others	Purchase Sale Others		
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-

I hereby undertake that I am not in violation of Company's Code of Conduct or SEBI Insider Trading Regulations while formulating the aforesaid trading plan.

I undertake to furnish such information as required by the Compliance Officer with regard to the Trading Plan.

I undertake that I will not trade in Shares of R Systems International Limited during the following period:

- Cool off period from May 15, 2019 to November 14, 2019;
- between the twentieth trading day prior to the last day of any financial period for which results are required to be announced and the second trading day after the disclosure of such financial results; and

Date: May 14, 2019

Signature
Satinder Singh Rekhi

APPROVED
For R Systems International Limited
Bhasker Dubey
(Company Secretary & Compliance Officer)
DATE:- May 15, 2019