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/12/2018/07 DECEMBER 21, 2018

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

Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Uniform Listing Agreement entered into by R Systems International Limited (the "Company"). We wish to inform you as required in terms of applicable provisions of the Listing Regulations that Board of Directors of R Systems International Limited at its meeting commenced at 09:40 A.M. and concluded at 11:30 A.M. has inter alia considered and approved the following:

(1) Took note of the National Company Law Tribunal, New Delhi ("NCLT") order dated December 07, 2018 approving the scheme of Amalgamation of GM Solutions Private Limited and R Systems International Limited and their respective shareholders and creditors.

(2) Amend the Capital Clause of Memorandum of Association of the Company pursuant to the said scheme of Amalgamation.

(3) Allotment of 29,746,353 equity shares of the Company to the shareholders of GM Solutions Pvt. Ltd. pursuant to the said scheme of Amalgamation.

(4) Cancellation & extinguishment of 29,746,353 equity shares of the Company as held by GM Solutions Pvt. Ltd. pursuant to the said scheme of Amalgamation.

(5) Withdrawal of Scheme of Arrangement between R Systems International Limited and its Shareholder and Creditors as pending before the National Company Law Tribunal, New Delhi.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

R SYSTEMS INTERNATIONAL LTD.