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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

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KIND ATTN : MR. HARI K / MR. ANEESH KUMAR

REF: SECT/08/2015/04

August 05, 2015

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 FOR BUSINESS APPROVED AT THE BOARD MEETING

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you as required in terms of Clause 20, 36, 41 and other applicable provisions of the Listing Agreement that the Board of Directors of R Systems International Limited at its meeting held on August 05, 2015 has inter alia approved the following:

1. Audited standalone financial results for the quarter and half year ended June 30, 2015.

2. Unaudited consolidated financial results for the quarter and half year ended June 30, 2015.

3. Payment of Second Interim (Special) Dividend for the year 2015 at the rate of Rs. 3.30 (Three Rupees Thirty Paise) per equity share of Re. 1/- each. Second Interim (Special) Dividend will be paid on August 21, 2015 to those shareholders of the Company, whose names appear in the Register of Members as on the Record Date fixed in this regard i.e. August 12, 2015.

4. Business acquisition consisting of customer contracts and intellectual properties from a subsidiary of a leading European telecommunication company through its wholly owned subsidiary Computaris International Limited, UK, for a maximum consideration of Euro 0.70 million on fulfilment of certain conditions. The above said approval is subject to execution of definitive agreements and receipt of necessary corporate and regulatory approvals.

Please find attached herewith the following:

1. Audited standalone financial results for the quarter and half year ended June 30, 2015 in the format prescribed under Clause 41 of Listing Agreement along with the report of the auditors thereon.

2. Unaudited consolidated financial results for the quarter and half year ended June 30, 2015 in the format prescribed under Clause 41 of Listing Agreement along with the Limited Review Report of the auditors thereon.

3. Copy of the press release to be issued for declaration of the financial results for the quarter and half year ended June 30, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)