Caring - Innovating - Transforming

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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New Delhi - 110 048

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

REF: SECT/06/2015/12

JUNE 04, 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

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you that the EVSN for remote e-voting for Annual General Meeting of the Company scheduled to be held on June 09, 2015 has been activated on Central Depository Services (India) Limited's (CDSL) portal. The remote e-voting period will begin on Friday, June 05, 2015 at 10.00 A.M. and ends on Monday, June 08, 2015 at 5.00 P.M. During this period shareholders of the Company, who hold shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, June 02, 2015, may cast their vote through remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

This is for your information and records.

Thanking you,

Yours faithfully,

For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)