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/01/2015/22 JANUARY 10, 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 that the Board of Directors of R Systems International Limited at its meeting held on January 10, 2015 has inter alia approved the following:

1. Amendment of Articles of Association of the Company subject to the approval of the shareholders of the Company to be accorded by way of special resolution.

2. Notice for passing of special resolution through Postal Ballot seeking approval of the shareholders pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 for the amendment of Articles of Association of the Company and appointment of Mr. Sanjay Grover, Practicing Company Secretary as Scrutinizer for conducting the postal ballot.

This is for your information and record.

Thanking you.

Yours faithfully,
For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)