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
Phones: +91-120-4303500
Fax : +91-120-2587123
Email: rsystems.india@rsystems.com
www.rsystems.com
Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

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

REF: SECT/06/2015/44

JUNE 23, 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 ("Company"). We wish to inform you that pursuant to the approval of Board of Directors of the Company at its meeting held on June 09, 2015, the Company has set up a Branch Office in New Zealand and the same has been registered with Registrar of Companies, New Zealand on June 22, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)