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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Email: rsystems.india@rsystems.com
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New Delhi - 110 048

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

REF: SECT/07/2015/01 JULY 07, 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 Clause 36 and other applicable provisions of the Listing Agreement and our disclosure submitted on June 27, 2015 vide our letter No. SECT/06/2015/49 whereby we informed the Exchange about the Board's approval for transfer of upto 100% shares of R Systems Products & Technologies Private Limited ("RSPTPL") by R Systems International Limited (the "Company") to BD Capital Partners Ltd., Mauritius (in multiple tranches) after completion of the Business Transfer to RSPTPL subject to execution of Share Purchase Agreement and other definitive agreements along with the receipt of necessary corporate and regulatory approvals.

In this regard, we are pleased to inform you that the Company has completed the transfer of Indus Business to R Systems Products & Technologies Private Limited and subsequent sale of Company's 93% holding in RSPTPL to BD Capital Partners Ltd., a Mauritius Company.

The above is for your reference and record.

Thanking you,

Yours faithfully,

For R Systems International Limited

R SYSTEMS INTERNATIONAL LTD.

Ashish Thakur
(Company Secretary & Compliance Officer)