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

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

REF: SECT/04/2016/04 APRIL 11, 2016

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E), Mumbai - 400 051

Dear Sir,

SUB: DISCLOSURE OF TRADING PLAN OF MR. MANDEEP SODHI, COO OF U.S.A OPERATIONS OF R SYSTEMS INTERNATIONAL LIMITED (THE "COMPANY") UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

This is with reference to the Regulation 5(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. We are enclosing herewith the below mentioned trading plan of Mr. Mandeep Sodhi being designated person of the Company (enclosed as **Annexure-1**) as informed to us under Regulation 5(1) of said Regulations:

Date/intervals of trade execution	No of securities to be traded	Nature of transaction & quantity			Trading account details	Trading member details
		Purchase	Sale	Others		
November 01, 2016 to September 30, 2017	75,000 Equity Shares	-	√	-	IN303028 51359470	ICICI Securities Limited
					12052600 00065213	Best Bull Stock Trading Pvt. Ltd.

The said Trading Plan shall commence from April 12, 2016 and end on September 30, 2017. Mr. Mandeep Sodhi has undertaken that he would not trade in the equity shares of the Company during the cool - off period from April 12, 2016 to October 31, 2016.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)

ANNEXURE- 1

REQUEST OF TRADING PLAN

To,

The Compliance Officer,
R Systems International Limited
C-40, Sector-59,
Noida- 201 307

I, Mandeep Sodhi in my capacity as COO,USA of the Company, hereby submit the following trading plan for your review and approval in terms of the Code of Conduct and Insider Trading Regulations.

TRADING PLAN

Date/intervals of trade execution	No of securities to be traded	Nature of transaction & quantity			Trading account details	Trading member details
		Purchase	Sale	Others		
November 01, 2016 to September 30, 2017	75,000 Equity Shares	-	√	-	IN303028 51359470	ICICI Securities Limited
					12052600 00065213	Best Bull Stock Trading Pvt. Ltd.

Details of securities traded by Immediate Relative of the Employee

Name of the person and relationship with the Designated Employee	Date of trading in securities in current financial year	No of securities traded	Nature of transaction & quantity			Trading account details	Trading member details
			Purchase Sale Others	Purchase Sale Others	Purchase Sale Others		
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-

I hereby undertake that I am not in violation of Company's Code of Conduct or SEBI Insider Trading Regulations while formulating the aforesaid trading plan.

I undertake to furnish such information as required by the Compliance Officer with regard to the Trading Plan.

I undertake that I will not trade in Shares of R Systems International Limited during the cool off period from April 12, 2016 to October 31, 2016.

Date: April 11, 2016

Signature
Mandeep Sodhi

APPROVED
For R SYSTEMS INTERNATIONAL LTD.
Company Secretary
ASHISH THAKUR