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

Caring - Innovating - Transforming

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

REF: SECT/10/2016/13 OCTOBER 12, 2016

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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by R Systems International Limited (the "Company"). In this regard we would like to inform you that the Company is proposing to make an application to the Central Government to obtain approval under Sections 196, 197, 198, Schedule V and other applicable provisions of the Companies Act, 2013, for payment of remuneration to Mr. Satinder Singh Rekhi (DIN: 00006955) as Managing Director of the Company for a period from April 01, 2017 to December 31, 2018.

Copies of Notice published under Section 201 of the Companies Act, 2013 in Business Standard (English) and (Hindi), New Delhi edition of October 08, 2016 are enclosed as **Annexure – 1**.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)

... like the Oyster Delivering the Pearl

ANNEXURE-1

BUSINESS STANDARD (ENGLISH), NEW DELHI, PAGE NO. 13, OCTOBER 08, 2016

R SYSTEMS INTERNATIONAL LIMITED

[Corporate Identity Number : L74899DL1993PLC053579]
Registered Office: B - 104A, Greater Kailash - I, New Delhi - 110 048
Corporate Office : C-40, Sector 59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307
Tel : +91 120 4303500; Fax : +91 120 2587123
Website : www.rsystems.com; Email : rsystems.india@rsystems.com

NOTICE

Pursuant to Section 201 of the Companies Act, 2013 (the "Act"), notice is hereby given that R Systems International Limited (the "Company") is proposing to make an application to the Central Government to obtain approval under Sections 196, 197, 198, Schedule V and other applicable provisions, for payment of remuneration to Mr. Satinder Singh Rekhi (DIN: 00006955) as Managing Director of the Company for a period from April 01, 2017 to December 31, 2018.

Any person having any objection to the above proposal may, if he/she so desires, communicate his/her objection(s) in writing, duly substantiated within a period of 30 days from the date of publication of this notice to the Secretary, Ministry of Corporate Affairs, Shastri Bhawan, Dr. Rajendra Prasad Marg, New Delhi 110 001 with a copy of the same to the applicant Company at the aforementioned registered office.

By order of the Board
For R Systems International Limited
Sd/-
Ashish Thakur
(Company Secretary & Compliance Officer)

Dated : October 07, 2016
Place : Noida

CERTIFIED TRUE COPY
For R Systems International Ltd.
Company Secretary

BUSINESS STANDARD (HINDI), NEW DELHI, PAGE NO. 11, OCTOBER 08, 2016

आर सिस्टम्स इन्टरनेशनल लिमिटेड

(कारपोरेट पहचान संख्या: L74899DL1993PLC053579)

पंजीकृत कार्यालय : बी - 104ए, ग्रेटर कैलाश - I, नई दिल्ली - 110 048

कारपोरेट कार्यालय : सी-40, सेक्टर 59, नौयडा, जिला गौतम बुध नगर, उ०प्र०, इण्डिया - 201 307

दूरभाष : +91 120 4303500; फैक्स : +91 120 2587123

वेबसाइट : www.rsystems.com; ईमेल : rsystems.india@rsystems.com

सूचना

कम्पनीज अधिनियम 2013 ("अधिनियम") की धारा 201 के अनुसरण में एतद् द्वारा सूचित किया जाता है कि आर सिस्टम्स इन्टरनेशनल लिमिटेड (दि "कम्पनी") अप्रैल 01, 2017 से दिसम्बर 31, 2018 तक की अवधि के लिए श्री सतिन्दर सिंह रेखी (DIN: 00006955) कम्पनी के प्रबन्धक निदेशक के तौर पर देय पारिश्रमिक के भुगतान के लिए इस अधिनियम की धाराओं 196, 197, 198, अनुसूची V एवं अन्य लागू प्रावधानों के अन्तर्गत स्वीकृति प्राप्त करने के लिए केन्द्र सरकार को आवेदन करने का प्रस्ताव कर रही है।

उपरोक्त प्रस्ताव के प्रति किसी व्यक्ति को कोई आपत्ति हो, यदि वे ऐसा चाहते हों, निश्चित रूप से सत्यापित लिखित में अपनी आपत्तियों को इस सूचना प्रकाशन की तिथि से 30 दिन के भीतर सचिव, कम्पनी मामलों के मंत्रालय, शास्त्री भवन, डा० राजेन्द्रा प्रसाद मार्ग, नई दिल्ली - 110 001 के पास भेजें तथा उसकी एक प्रति कम्पनी के उपरोक्त वर्णित पंजीकृत कार्यालय में जमा करा दें।

निदेशक मंडल के आदेशानुसार
कृते आर सिस्टम्स इन्टरनेशनल लिमिटेड
हता०/-
आशीष ठाकुर
(कम्पनी सचिव एवं अनुपालन अधिकारी)

तिथि : अक्टूबर 07, 2016
स्थान : नौयडा

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For R Systems International Ltd.

Company Secretary