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

REF: SECT/03/2017/26 MARCH 31, 2017

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by R Systems International Limited. On March 31, 2017 IBIZ Consulting Pte. Ltd., Singapore which was formerly known as IBIZCS Group Pte. Ltd. (a wholly owned subsidiary of R Systems (Singapore) Pte. Ltd., Singapore which is a wholly owned subsidiary of R Systems International Limited) has entered into a Business Purchase Agreement with IBIZ Consulting Services Pte. Ltd, Singapore (a wholly owned subsidiary of IBIZ Consulting Pte. Ltd., Singapore) for the Purchase of business of IBIZ Consulting Services Pte. Ltd. on going concern basis at book value.

- **Reasons for restructuring and its qualitative effects:**
  The purpose of this restructuring is to ease the operations and align business as both the companies i.e. IBIZ Consulting Pte. Ltd. & IBIZ Consulting Services Pte. Ltd. are based in Singapore region.

- **Details of benefit, if any, to the promoter/ promoter group/ group companies from such restructuring:**
  NIL

- **Details of change in shareholding pattern (if any):**
  This will not impact the holding of R Systems (Singapore) Pte. Ltd. in IBIZ Consulting Pte. Ltd. and accordingly it will not impact the holding of R Systems International Limited i.e. the ultimate holding Company.

This is for your information and record.

Thanking you.
Yours faithfully,

For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)