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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Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

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

REF: SECT/09/2016/02 SEPTEMBER 02, 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 SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED

This is with reference to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations") and Uniform Listing Agreement entered into by R Systems International Limited. We wish to inform you that the Board of Directors of R Systems International Limited by passing resolution through circulation on September 02, 2016 has inter alia approved the setting up of an additional business unit of the Company in a Special Economic Zone at Greater Noida West (U.P.).

This is for your information and record.

Thanking you.

Yours faithfully,
For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)