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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New Delhi - 110 048

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

REF: SECT/07/2017/01 JULY 10, 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

This is with reference to the applicable provisions of SEBI (LODR) Regulations, 2015 & Uniform Listing Agreement entered into by R Systems International Limited, SEBI (Share Based Employee Benefits) Regulations, 2014. In this regard, intimation is hereby given that options granted under "R Systems International Limited Employee Stock Option Scheme 2007" on July 11, 2007 which remained unexercised i.e. options equivalent to 280 equity shares of Re. 1/- each of the Company have been expired.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited

R SYSTEMS INTERNATIONAL LTD.

Ashish Thakur
(Company Secretary & Compliance Officer)