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

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

REF: SECT/06/2017/18

JUNE 27, 2017

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. SATINDER SINGH REKHI, MANAGING DIRECTOR 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. Satinder Singh Rekhi, Managing Director of the Company (enclosed as **Annexure-I**) 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		
December 29, 2017 to December 29, 2018	500,000 Equity Shares	√	-	-	IN302679 30372244	ICICI Securities Limited

Mr. Satinder Singh Rekhi has undertaken that he would not trade in the equity shares of the Company during the following period:

- Cool off period from June 27, 2017 to December 28, 2017;
- between the twentieth trading day prior to the last day of any financial period for which results are required to be announced and the second trading day after the disclosure of such financial results; and
- As and when Company's trading window will be closed as per "SEBI (Prohibition of Insider Trading) Regulations, 2015" and "RSIL Code of fair disclosure and conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders".

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)

ANNEXURE-I

REQUEST OF TRADING PLAN

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

I, Satinder Singh Rekhi in my capacity as Managing Director, of R Systems International Limited ("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		
December 29, 2017 to December 29, 2018	500,000 Equity Shares	√	-	-	IN302679 30372244	ICICI Securities Limited

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 following period:

- Cool off period from June 27, 2017 to December 28, 2017;
- between the twentieth trading day prior to the last day of any financial period for which results are required to be announced and the second trading day after the disclosure of such financial results; and
- As and when Company's trading window will be closed as per "SEBI (Prohibition of Insider Trading) Regulations, 2015" and "RSIL Code of fair disclosure and conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders".

Date: June 27, 2017

APPROVED

For R Systems International Ltd.

Company Secretary

Signature_____
Satinder Singh Rekhi