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
Fax : +91-120-2587123
Email: rsystems.india@rsystems.com
www.rsystems.com
Regd.Off.: B-104A, Greater Kailash-I, New Delhi - 110 048

Caring - Innovating - Transforming

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

REF: SECT/12/2015/43 DECEMBER 28, 2015

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 & SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999. In this regard, intimation is hereby given that options granted under R Systems International Limited – Year 2004 Employees Stock Option Plan on December 27, 2005 which remained unexercised i.e. options equivalent to 90,400 equity shares or 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

Ashish Thakur
(Company Secretary & Compliance Officer)