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/11/2015/35 November 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 FOR BUSINESS APPROVED

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the Board of Directors of R Systems International Limited by passing resolution through circulation has inter alia approved the following policies required to be framed under Regulation 09 & 30 of the said Regulations:

- Policy on Determining the Materiality of Events
- Policy on Preservation of Documents
- Archival Policy

All the said policies framed and approved under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are placed/ disclosed on the website of the Company under the following link:

Website Link: http://www.rsystems.com/investors/corporategovernance.aspx

Further, the Board of Directors has also authorized following KMPs jointly and/ or severally for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange:

Mr. Satinder Singh Rekhi Managing Director R Systems International Ltd. C - 40, Sector - 59, Noida (U.P.) – 201 307 Email - rekhi@rsystems.com Phone – 0120- 4303500	**Mr. Nand Sardana** Chief Financial Officer R Systems International Ltd. C - 40, Sector - 59, Noida (U.P.) – 201 307 Email– nand.sardana@rsystems.com Phone – 0120- 4303500	**Mr. Ashish Thakur** Company Secretary & Compliance Officer R Systems International Ltd. C-40, Sector -59, Noida (U.P.) – 201 307 Email - ashish.thakur@rsystems.com Phone – 0120- 4303500

This is for your information and record.

Thanking you.
Yours faithfully,

For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)