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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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New Delhi - 110 048

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

REF: SECT/04/2015/53

APRIL 23, 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 UNDER LISTING AGREEMENT FOR BUSINESS APPROVED AT THE BOARD MEETING

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you as required in terms of Clause 16, 20, 36, 41 and other applicable provisions of the Listing Agreement that the Board of Directors of R Systems International Limited at its meeting held at Hotel Radisson Blu Plaza Delhi, National Highway-8, New Delhi-110037 on April 23, 2015 has inter alia approved the following:

1. The Annual Report of R Systems International Limited for the financial year ended December 31, 2014 and authorised the Secretary to convene the Annual General Meeting of the Company on Tuesday, June 09, 2015 at 09.00 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110 010.

2. Closure of the register of members and share transfer books from June 05, 2015 to June 09, 2015 (both days inclusive) for the purpose of convening the Annual General Meeting and declaration of dividend thereon.

3. The dividend, if approved by the shareholders will be paid within 30 days from the date of the Annual General Meeting. Accordingly pursuant to the provisions of Clause 20 (as amended) of the Listing Agreement, the Company has fixed June 29, 2015 as the date of payment / dispatch of dividend to the shareholders.

4. Appointment of Scruitnizer Mr. Sanjay Grover, Practising Company Secretary as Scrutinizer for the ensuing Annual General Meeting to be held on June 09, 2015.

5. Closure of the Buy Back w.e.f. close of trading hours today i.e. April 23, 2015.

6. Audited standalone financial results for the quarter ended March 31, 2015.

7. Unaudited consolidated financial results for the quarter ended March 31, 2015.

R SYSTEMS INTERNATIONAL LTD.

8. Payment of interim dividend for the year 2015 at the rate of Re. 0.40 (Forty Paisa only) per equity share of Re. 1/- each. Interim Dividend will be paid on May 22, 2015 to those shareholders of the Company, whose names appear in the Register of Members as on the Record Date fixed in this regard i.e. May 04, 2015.

9. The acquisition of a Singapore based ERP company having operations mainly in South East Asia through wholly owned subsidiary namely R Systems (Singapore) Pte. Limited, for a maximum consideration of SGD 7.50 million including the earn-outs over the next three years on fulfilment of certain conditions. The above said approval is subject to execution of definitive agreements and receipt of necessary corporate and regulatory approvals.

Please find attached herewith the following:

1. Audited standalone financial results for the quarter ended March 31, 2015 in the format prescribed under Clause 41 of Listing Agreement along with the report of the auditors thereon.

2. Unaudited consolidated financial results for the quarter ended March 31, 2015 in the format prescribed under Clause 41 of Listing Agreement along with the Limited Review Report of the auditors thereon.

3. Copy of the press release to be issued for declaration of the financial results for the quarter ended March 31, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For R Systems International Limited

Ashish Thakur
(Company Secretary & Compliance Officer)