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-201307
Phones : +91-120-4303500 | Email : rsystems.india@rsystems.com | Regd. Off.: B-104A, Greater Kailash-1,
Fax : +91-120-2587123 | www.rsystems.com | New Delhi - 110 048

Caring - Innovating - Transforming

REF: SECT/01/2019/05 JANUARY 03, 2019

To, The Managing Director **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051	To, The General Manager **BSE Limited** Department of Corporate Services, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001

Dear Sir,

SUB: DISCLOSURE OF TRADING PLAN OF LT. GEN. BALDEV SINGH (RETD.), PRESIDENT & SENIOR EXECUTIVE 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 Lt. Gen. Baldev Singh (Retd.), President & Senior Executive 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		
July 03, 2019 to December 31, 2020	100,000 Equity Shares	-	√	-	IN303028 50809452	ICICI Securities Limited

The said Trading Plan shall commence from January 03, 2019 and end on December 31, 2020. Lt. Gen. Baldev Singh (Retd.) has undertaken that he would not trade in the equity shares of the Company during the following period:

- Cool off period from January 03, 2019 to July 02, 2019;
- 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

Bhasker Dubey
(Company Secretary & Compliance Officer)

R SYSTEMS INTERNATIONAL LTD.

Annexure – I

REQUEST OF TRADING PLAN

To,

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

I, Lt. Gen. Baldev Singh (Retd.) in my capacity as President & Senior Executive 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		
July 03, 2019 to December 31, 2020	100,000 Equity Shares	-	√	-	IN303028 50809452	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 January 03, 2019 to July 02, 2019;
- 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: January 03, 2019

APPROVED
For R Systems International Ltd.

Company Secretary

Signature

Lt. Gen. Baldev Singh (Retd.)