Annexure-B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Maudeep Singh Sodhi** **(List of Promoters & PAC is enclosed as Annexure-I)**		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	93,760	0.740	0.730
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) **(Under R Systems International Ltd Employee Stock Option Scheme 2007)**	0	0.000	0.000
Total (a+b+c)	93,760	0.740	0.730
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	500	0.004	0.004
b) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	500	0.004	0.004
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	93,260	0.736	0.726
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition **(Under R Systems International Ltd Employee Stock Option Scheme 2007)**	-	-	-
Total (a+b+c)	93,260	0.736	0.726
6. Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	**Open Market**		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**Sale on September 27, 2013**		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	**Rs. 126,654,580/- (Divided into 12,665,458 paid-up Equity shares of Rs. 10/- each)**		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	**Rs. 126,654,580/- (Divided into 12,665,458 paid-up Equity shares of Rs. 10/- each)**		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	**Rs. 128,386,210/- (Divided into 12,838,621 Equity shares of Rs. 10/- each)**		

(*) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

Maudeep Singh Sodhi
Signature of the acquirer / seller / Authorised Signatory
Place: CA, U.S.A.
Date: October 01, 2013

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Foreign Promoter
2	Mrs. Harpreet Rekhi	Foreign Promoter
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Foreign Promoter
4	RightMatch Holdings Ltd	Foreign Promoter

S. No	Name of Shareholder	Category
1	GMU Infosoft Private Limited	Person Acting in Concert
2	GM Solutions Private Limited	Person Acting in Concert
3	U Infosoft Private Limited	Person Acting in Concert
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
5	Mr. Sartaj Singh Rekhi	Person Acting in Concert
6	Mr. Ramneet Singh Rekhi	Person Acting in Concert
7	Mrs Kuldeep Baldev Singh	Person Acting in Concert
8	Mrs Anita Behl	Person Acting in Concert
9	Mr. Mandeep Singh Sodhi	Person Acting in Concert
10	Guru Tegh Bahadur Irrevocable Trust (Trustee: Mandeep S. Sodhi)	Person Acting in Concert
11	Guru Harkrishan Irrevocable Trust (Trustee: Mandeep S. Sodhi)	Person Acting in Concert
12	Mr. Raj Swaminathan	Person Acting in Concert

Mandeep Singh Sodhi
Place : CA, U.S.A.
Date : October 01, 2013