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

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

REF: SECT/08/2014/10 AUGUST 07, 2014

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra – E, Mumbai – 400 051

Dear Sir,

SUB: DISCLOSURE FOR INTIMATIONS RECEIVED FROM GM SOLUTIONS PRIVATE LIMITED, GMU INFOSOFT PRIVATE LIMITED & U INFOSOFT PRIVATE LIMITED (PERSONS ACTING IN CONCERT) FOR ACQUISITION OF EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED AND FROM SATINDER & HARPREET REKHI FAMILY TRUST (PROMOTER) FOR SALE OF EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED

We have received intimations from GM Solutions Private Limited, GMU Infosoft Private Limited and U Infosoft Private Limited pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 as amended and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 while acting in concert with other PACs, regarding acquisition of equity shares of the Company as per details provided herein below.

Name of the PACs (acquirers)	**Details of Equity Shares Acquired**	
	No. of Equity Shares	**% to the Total Equity Share Capital of the Company**
GM Solutions Private Limited	147,587	0.116%
GMU Infosoft Private Limited	120,000	0.094%
U Infosoft Private Limited	135,000	0.106%
Total	**402,587**	**0.316%**

Also we have received intimations from Satinder & Harpreet Rekhi Family Trust (one of the promoters) pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 as amended and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, regarding sale of 400,000 (0.314%) equity shares of the Company to aforesaid acquirers (who are also part of promoter group).

After the said sale and acquisition of shares, total shareholding of the Promoters is 27,208,140 shares and Person Acting in Concert (including directors) is 38,533,553 shares aggregating to 65,741,693 shares comprising of 51.616% of the paid up share capital of the Company.

R SYSTEMS INTERNATIONAL LTD.

In this regard we are submitting herewith the required information in **Form D** pursuant to Regulation 13(6) under SEBI (Prohibition of Insider Trading) Regulation, 1992 as amended along with disclosures received from GM Solutions Private Limited, GMU Infosoft Private Limited, U Infosoft Private Limited and Satinder & Harpreet Rekhi Family Trust pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations 1992 and pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

This is for your information and records.

Thanking you.

For R Systems International Limited

Vikash Kumar Tiwari
(Company Secretary and Compliance Officer)

Encl : a/a

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
1	2	3	3	5	6	7	8	9	10	11	12
Satinder & Harpreet Rekhi Family Trust (Trustee : Satinder Singh Rekhi & Harpreet Rekhi) PAN AABTT6608C Address 2051, Last Chance Court, Gold River, CA 95670, U.S.A Ph 001 - 916 730 6510	Pre-transfer holding: 17,026,180 Shares (13.368%) Sold 400,000 shares (0.314%)	Sale on August 06, 2014	August 07, 2014	Off Market Sale	16,626,180 Shares (13.054%)	Not Applicable	Private Transaction	-	-	400,000	18,000,000

For R Systems International Limited

Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)

Place **Noida**
Date **August 07, 2014**

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition/ ~~sale~~ of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)/ ~~sale~~	No. & % of shares / voting rights post acquisition /~~sale~~	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
1	2	3	3	5	6	7	8	9	10	11	12
GM Solutions Private Limited PAN: AABCG8246Q Address: B - 104A, Greater Kailash - I, New Delhi - 110 048	Pre-acquisition holding: 8,850,237 Shares (6.949%) Acquired 147,587 shares (0.116%)	Acquisition on August 06, 2014	August 07, 2014	Off Market Private Transaction : 145,000 shares and Market Purchase : 2,587 shares*	8,997,824 Shares (7.064%)	Best Bull Stock Trading SEBI Regn. No - INB 230815721 (NSE) & INB 011265734 (BSE)	Private Transaction and also through NSE & BSE	147,587	6,656,937	Nil	Nil

*Details of Shares purcahsed	No. of Shares	Total consideration (Rs.)
Private Transaction	145,000	6,525,000
Market Purchase	2,587	131,937
Total	**147,587**	**6,656,937**

For R Systems International Limited

Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)

Place: **Noida**
Date : **August 07, 2014**

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition/ ~~sale~~ of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)/ ~~sale~~	No. & % of shares / voting rights post acquisition /~~sale~~	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
1	2	3	3	5	6	7	8	9	10	11	12
GMU Infosoft Private Limited PAN: AABCG6104H Address: B - 104A, Greater Kailash - I, New Delhi - 110 048	Pre-acquisition holding 8,358,507 Shares (6.563%) Acquired 120,000 shares (0.094%)	Acquisition on August 06, 2014	August 07, 2014	Off Market Purchase	8,478,507 Shares (6.657%)	N A	Private Transaction	120,000	5,400,000	Nil	Nil

For R Systems International Limited

Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)

Place: **Noida**
Date: **August 07, 2014**

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition/ ~~sale~~ of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)/ ~~sale~~	No. & % of shares / voting rights post acquisition / ~~sale~~	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
1	2	3	3	5	6	7	8	9	10	11	12
U Infosoft Private Limited PAN:AAACU5908L Address: B - 104A, Greater Kailash - I, New Delhi - 110 048	Pre-acquisition holding: 8,509,660 Shares (6.681%) Acquired 135,000 shares (0.106%)	Acquisition on August 06, 2014	August 07, 2014	Off Market Purchase	8,644,660 Shares (6.787%)	Not Applicable	Private Transaction	135,000	6,075,000	Nil	Nil

For R Systems International Limited

Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)

Place: **Noida**
Date : **August 07, 2014**

SATINDER & HARPREET REKHI FAMILY TRUST

2051, LAST CHANCE COURT, GOLD RIVER, CA – 95762

AUGUST 07, 2014

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

Dear Sir,

SUB: **DISCLOSURE UNDER REGULATION 13 (4A) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

This is to inform you the sale of equity shares of R Systems International Limited by Satinder & Harpreet Rekhi Family Trust on August 06, 2014.

The requisite disclosure in terms of Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,

For Satinder & Harpreet Rekhi Family Trust

Trustee : Satinder Singh Rekhi

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
1	2	3	3	5	6	7	8	9	10	11	12
Satinder & Harpreet Rekhi Family Trust (Trustee : Satinder Singh Rekhi & Harpreet Rekhi) PAN: AABTT6608C Address: 2051, Last Chance Court, Gold River, CA 95670, U.S.A. Ph : 001 - 916 730 6510	Pre-transfer holding: 17,026,180 Shares (13.368%) Sold 400,000 shares (0.314%)	Sale on August 06, 2014	August 07, 2014	Off Market Sale	16,626,180 Shares (13.054%)	Not Applicable	Private Transaction	-	-	400,000	18,000,000

For Satinder & Harpreet Rekhi Family Trust

Trustee: Satinder Singh Rekhi

Place: Singapore
Date : August 07, 2014

Annexure-B

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

Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Satinder & Harpreet Rekhi Family Trust (List of Promoters & PAC is enclosed as Annexure-1)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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)		
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	17,026,180	13.368	13.273
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
e) Total (a+b+c+d)	17,026,180	13.368	13.273
Details of acquisition/sale			
f) Shares carrying voting rights ~~acquired~~/sold	400,000	0.314	0.312
g) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered / invoked/ released by the acquirer	-	-	-
j) Total (f+g+h+i)	400,000	0.314	0.312
After the acquisition/sale, holding of:	-	-	-
k) Shares carrying voting rights	16,626,180	13.054	12.961
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise than by shares	-	-	-
n) 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	-	-	-
o) Shares encumbered / invoked/ released by the acquirer	-	-	-
p) Total (k+l+m+n+o)	16,626,180	13.054	12.961
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale on August 06, 2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 128,281,260/- (Divided into 128,281,260 Equity shares of Re. 1/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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.

For Satinder & Harpreet Rekhi Family Trust

Trsutee: Satinder Singh Rekhi
Signature of the ~~acquirer~~ / seller / Authorised Signatory
Place: Singapore
Date: August 07, 2014

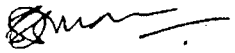
ANNEXURE I

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	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	Mr. Raj Swaminathan	Person Acting in Concert

For Satinder & Harpreet Rekhi Family Trust



Trustee : Satinder Singh Rekhi
Place : Singapore
Date : August 07, 2014

GM SOLUTIONS PRIVATE LIMITED

Regd. Office B – 104A, Greater Kailash – I, New Delhi – 110 048
Corporate Identity Number: U72900DL2000PTC108233 | Tel: 011 – 32596619

AUGUST 07, 2014

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 13 (4A) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you the acquisition of equity shares of R Systems International Limited by GM Solutions Private Limited on August 06, 2014.

The requisite disclosure in terms of Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,

For GM Solutions Private Limited

Anita Bedi

Director

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
1	2	3	3	5	6	7	8	9	10	11	12
GM Solutions Private Limited PAN AABCG8246Q **Address:** B - 104A, Greater Kailash - I, New Delhi - 110 048	Pre-acquisition holding 8,850,237 Shares (6 949%) Acquired 147,587 shares (0 116%)	Acquisition on August 06, 2014	August 07, 2014	Off Market Private Transaction 145,000 shares and Market Purchase 2,587 shares*	8,997,824 Shares (7 064%)	Best Bull Stock Trading SEBI Regn No - INB 230815721 (NSE) & INB 011265734 (BSE)	Private Transaction and also through NSE & BSE	147,587	6,656,937	Nil	Nil

*Details of Shares purchased	No of Shares	Total consideration (Rs)
Private Transaction	145,000	6,525,000
Market Purchase	2,587	131,937
Total	**147,587**	**6,656,937**

For GM Solutions Private Limited

Director

Place **NOIDA**
Date **August 07, 2014**

Annexure-B

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

Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**GM Solutions Private Limited (List of Promoters & PAC is enclosed as Annexure-1)**		
Whether the acquirer belongs to Promoter/Promoter group	**Yes**		
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)**		
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	**8,850,237**	**6.949**	**6.899**
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
e) Total (a+b+c+d)	**8,850,237**	**6.949**	**6.899**
Details of acquisition/sale			
f) Shares carrying voting rights acquired/~~sold~~	**147,587**	**0.116**	**0.115**
g) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered / invoked/ released by the acquirer	-	-	-
j) Total (f+g+h+i)	**147,587**	**0.116**	**0.115**
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	**8,997,824**	**7.064**	**7.014**
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise than by shares	-	-	-
n) 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	-	-	-
o) Shares encumbered / invoked/ released by the acquirer	-	-	-
p) Total (k+l+m+n+o)	**8,997,824**	**7.064**	**7.014**
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc)	**Off Market Private Transaction : 145,000 shares and Market Purchase : 2,587 shares**		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**Acquisition on August 06, 2014**		
Equity share capital / total voting capital of the TC before the said acquisition / sale	**Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)**		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	**Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)**		
Total diluted share/voting capital of the TC after the said acquisition/sale	**Rs. 128,281,260/- (Divided into 128,281,260 Equity shares of Re. 1/- each)**		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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.

For GM Solutions Private Limited

Director

Signature of the acquirer / ~~seller~~ / Authorised Signatory

Place: NOIDA

Date: August 07, 2014

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	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	Mr. Raj Swaminathan	Person Acting in Concert

For GM Solutions Private Limited

Anita Behl

Director
Place : NOIDA
Date : August 07, 2014

GMU INFOSOFT PRIVATE LIMITED

Regd. Office B – 104A, Greater Kailash – I, New Delhi – 110 048
Corporate Identity Number: U72900DL2000PTC108232 | Tel: 011 – 32596619

AUGUST 07, 2014

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 13 (4A) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you the acquisition of equity shares of R Systems International Limited by GMU Infosoft Private Limited on August 06, 2014.

The requisite disclosure in terms of Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,

For GMU Infosoft Private Limited

Anita Bedi

Director

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
1	2	3	3	5	6	7	8	9	10	11	12
GMU Infosoft Private Limited PAN AABCG6104H **Address:** B - 104A, Greater Kailash - I, New Delhi - 110 048	Pre-acquisition holding 8,358,507 Shares (6.563%) Acquired 120,000 shares (0.094%)	Acquisition on August 06, 2014	August 07, 2014	Off Market Purchase	8,478,507 Shares (6.657%)	N.A.	Private Transaction	120,000	5,400,000	Nil	Nil

For GMU Infosoft Private Limited

Director

Place **NOIDA**
Date **August 07, 2014**

Annexure-B

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

Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**GMU Infosoft Private Limited (List of Promoters & PAC is enclosed as Annexure-1)**		
Whether the acquirer belongs to Promoter/Promoter group	**Yes**		
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)**		
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	**8,358,507**	**6.563**	**6.516**
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
e) Total (a+b+c+d)	**8,358,507**	**6.563**	**6.516**
Details of acquisition/sale			
f) Shares carrying voting rights acquired/~~sold~~	**120,000**	**0.094**	**0.094**
g) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered / invoked/ released by the acquirer	-	-	-
j) Total (f+g+h+i)	**120,000**	**0.094**	**0.094**
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	**8,478,507**	**6.657**	**6.609**
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise than by shares	-	-	-
n) 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	-	-	-
o) Shares encumbered / invoked/ released by the acquirer	-	-	-
p) Total (k+l+m+n+o)	**8,478,507**	**6.657**	**6.609**
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc)	**Off Market Purchase**		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**Acquisition on August 06, 2014**		
Equity share capital / total voting capital of the TC before the said acquisition / sale	**Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)**		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	**Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)**		
Total diluted share/voting capital of the TC after the said acquisition/sale	**Rs. 128,281,260/- (Divided into 128,281,260 Equity shares of Re. 1/- each)**		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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.

For GMU Infosoft Private Limited

Anita Behl

Director
Signature of the acquirer / ~~seller~~ / Authorised Signatory
Place: NOIDA
Date: August 07, 2014

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	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	Mr. Raj Swaminathan	Person Acting in Concert

For GMU Infosoft Private Limited

Anita Behl

Director
Place : NOIDA
Date : August 07, 2014

U INFOSOFT PRIVATE LIMITED

Regd. Office B – 104A, Greater Kailash – I, New Delhi – 110 048
Corporate Identity Number: U72200DL2000PTC108345 | Tel: 011 – 32596619

AUGUST 07, 2014

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 13 (4A) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you the acquisition of equity shares of R Systems International Limited by U Infosoft Private Limited on August 06, 2014.

The requisite disclosure in terms of Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,

For U Infosoft Private Limited

Director

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
1	2	3	3	5	6	7	8	9	10	11	12
U Infosoft Private Limited PAN AAACU5908L **Address:** B - 104A, Greater Kailash - I, New Delhi - 110 048	Pre-acquisition holding 8,509,660 Shares (6 681%) Acquired 135,000 shares (0 106%)	Acquisition on August 06, 2014	August 07, 2014	Off Market Purchase	8,644,660 Shares (6 787%)	Not Applicable	Private Transaction	135,000	6,075,000	Nil	Nil

For U Infosoft Private Limited

Director

Place **NOIDA**
Date **August 07, 2014**

Annexure-B

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

Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**U Infosoft Private Limited (List of Promoters & PAC is enclosed as Annexure-1)**		
Whether the acquirer belongs to Promoter Promoter group	**Yes**		
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)**		
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	**8,509,660**	**6.681**	**6.634**
b) Shares in the nature of encumberance (pledge lien/ non-disposal undertaking/ others)	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
e) Total (a+b+c+d)	**8,509,660**	**6.681**	**6.634**
Details of acquisition/sale			
f) Shares carrying voting rights acquired/~~sold~~	**135,000**	**0.106**	**0.105**
g) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered / invoked/ released by the acquirer			
j) Total (f+g+h+i)	**135,000**	**0.106**	**0.105**
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	**8,644,660**	**6.787**	**6.739**
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise than by shares	-	-	-
n) 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	-	-	-
o) Shares encumbered / invoked/ released by the acquirer	-	-	-
p) Total (k+l+m+n+o)	**8,644,660**	**6.787**	**6.739**
Mode of acquisition / sale (e g open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc)	**Off Market Purchase**		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**Acquisition on August 06, 2014**		
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(**) 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.

For U Infosoft Private Limited

Director

Signature of the acquirer / ~~seller~~ / Authorised Signatory

Place: NOIDA

Date: August 07, 2014

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

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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	Mr. Raj Swaminathan	Person Acting in Concert

For U Infosoft Private Limited

Anita Behl

Director
Place : NOIDA
Date : August 07, 2014