September 15, 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 UNDER REGULATION 13 (4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 & REGULATION 29(2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011

This is to inform you the sale of equity shares of R Systems International Limited by me on September 11, 2014 and September 12, 2014.

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

This is for your information & records.

Thanking you.

Yours faithfully,

Lt. Gen. Baldev Singh (Retd.)

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 (Rs.)
1	2	3	3	5	6	7	8	9	10	11	12
Lt. Gen. Baldev Singh (Retd.) PAN: ASCPS4431P Contact Address: A-8 Sector-23, Noida 201 301 Ph: +91 9811158083	Pre-acquisition holding: 186,798 Shares (0.147%) Sold 9,468 shares (0.007%)	Sale on September 11, 2014 and September 12, 2014	September 15, 2014	Sale in Open Market	After sale, the total holding is 177,330 shares (0.139%)	ICICI Securities Limited SEBI Registration Number: NSE : INB 230773037 BSE : INB 011286854	NSE & BSE	Nil	Nil	9,468	507,366

Lt. Gen. Baldev Singh (Retd.)

Place: Noida
Date : September 15, 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	Lt. Gen. Baldev Singh (Retd.) (List of Promoters & PAC is enclosed as Annexure-I)			
Whether the acquirer belongs to Promoter/Promoter group	No			
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	186,798	0.147		0.146
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)	0	0.000		-
e) Total (a+b+c+d)	186,798	0.147		0.146
Details of acquisition/sale				
f) Shares carrying voting rights ~~acquired~~/sold	9,468	0.007		0.007
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)	9,468	0.007		0.007
After the acquisition/sale, holding of:				
k) Shares carrying voting rights	177,330	0.139		0.139
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	-	0.000		0.000
p) Total (k+l+m+n+o)	177,330	0.139		0.139
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale on September 11, 2014 and September 12, 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. 127,806,010/- (Divided into 127,806,010 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/warrants into equity shares of the TC.

Signature of the ~~acquirer~~ / seller / ~~Authorised Signatory~~
Place: NOIDA
Date: September 15, 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

Lt. Gen. Baldev Singh (Retd.)
Place : NOIDA
Date : September 15, 2014