

## 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

REF: SECT/04/2015/51

APRIL 21, 2015

|                                                                                                                                                                   |                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The Managing Director<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra – East,<br>Mumbai – 400 051 | To,<br>The General Manager<br><b>BSE Limited</b><br>Department of Corporate Services,<br>Rotunda Building, 1 <sup>st</sup> Floor,<br>Mumbai Samachar Marg, Fort,<br>Mumbai - 400 001<br>Kind Attn: Ms. Gunjan Jain |
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Dear Sir/ Madam,

**SUB: BUY-BACK OFFER OF EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED (THE "BUYBACK"), IN ACCORDANCE WITH THE SEBI (BUYBACK OF SECURITIES) REGULATIONS, 1998, AS AMENDED ("BUYBACK REGULATIONS")**

With reference to the captioned subject, we hereby submit the daily report pursuant to Regulation 15(i) of the Buyback Regulations regarding the shares bought-back on **April 21, 2015** as per details provided herein below.

|    |                                                                                                          |                                                        |                            |
|----|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| A. | Total amount earmarked for Buyback*                                                                      | <b>Rs. 600 lacs</b>                                    |                            |
| B. | Cumulative amount utilized for buy-back till date                                                        | <b>Rs. 59,573,776</b>                                  |                            |
| C. | Maximum number of shares proposed to be bought back under the present Buy-back                           | <b>9,500,000 Equity shares</b><br>(Refer Note 1 below) |                            |
| D. | Cumulative number of shares bought back till the end of previous reporting period i.e. April 20, 2015.   | <b>678,155 Equity Shares</b>                           |                            |
| E. | Number of share bought back during the current reporting period i.e. April 21, 2015                      | <b>Stock Exchange</b>                                  | <b>No of Equity Shares</b> |
|    |                                                                                                          | NSE                                                    | NIL                        |
|    |                                                                                                          | BSE                                                    | NIL                        |
|    |                                                                                                          | <b>Total</b>                                           | <b>NIL</b>                 |
| F. | Cumulative number of shares bought back till the end of the current reporting period i.e. April 21, 2015 | <b>678,155 Equity Shares</b>                           |                            |

\* Excluding brokerage and other charges.

**Note 1:** As per the Board Resolution passed on December 20, 2014, the Buy-back of equity share shall not exceed such equity shares so as to ensure that the shareholding of the promoters and promoter group does not increase by 5% or more of the total paid-up capital / total voting rights of the Company in one Financial year due to the aforesaid Buy-back of shares.

The above figures are subject to verification and reconciliation.

Kindly take the same on record.

Thanking you.

For R Systems International Limited

  
**Ashish Thakur**  
(Company Secretary and Compliance Officer)

