

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
 Fax : +91-120-2587123

Email : rsystems.india@rsystems.com
 www.rsystems.com

Regd. Off.: B-104A, Greater Kailash-1,
 New Delhi - 110 048

REF: SECT/04/2019/14

APRIL 16, 2019

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code – 532735
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Dear Sir,

SUB: R SYSTEMS INTERNATIONAL LIMITED (THE “COMPANY”) – BUY-BACK OF EQUITY SHARES THROUGH TENDER OFFER – INTIMATION OF EXTINGUISHMENT OF SHARES

REF: STOCK CODE NSE - RSYSTEMS, BSE - 532735

With regard to the captioned Buy-Back, we wish to inform you that pursuant to the corporate action effected on April 15, 2019 for extinguishment of 3,690,000 (Thirty Six Lakhs Ninety Thousand) equity shares of Re. 1/- (Rupee One) each, the paid up and issued share capital of the Company stands reduced to Rs. 120,300,425. The reconciliation statement for Pre and Post Extinguishment of Shares is as follows:

Particulars	No. of Equity Shares	Share Capital (Rs.)
Issued and Paid up Share Capital (Pre Extinguishment)	123,990,425	123,990,425
Shares (Demat) Extinguished	3,690,000	3,690,000
Shares (Physical) Extinguished	-	-
Issued and Paid up Share Capital (Post Extinguishment)	120,300,425	120,300,425

Copy of the confirmation received from Central Depository Services (India) Limited vide letter No. CDSL/OPS/IPO-CA/2019-20/CA-351650.002 dated April 16, 2019 is enclosed for your reference.

This is for your intimation and record.

Thanking you.

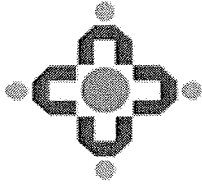
Yours faithfully,

For R Systems International Limited

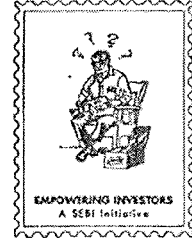


Bhasker Dubey
 (Company Secretary and Compliance Officer)





Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2019-20/CA-351650.002

April 16, 2019

**The Company Secretary,
R Systems International Limited**
C-40, Sector 59
Dist. Gautam Budh Nagar
Noida, Uttar Pradesh,
India - 201307

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
351650.002	Debit ISIN INE411H01032	R Systems International Limited # New Equity Shares Of Re.1/- After Sub Division	15-Apr-2019	1	3690000

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Link Intime India Private Limited

CERTIFIED TRUE COPY

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)

Digitally signed by Vinifer Tehmton Kodia
Date: 2019.04.16 11:01:53 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com