

To

Date: March 29, 2017

The Board of Directors
R Systems International Limited,
B-104A, Greater Kailash-I,
New Delhi-110048.

Dear Sir,

SUB.: NOTICE FOR PROPOSING THE CANDIDATURE PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013

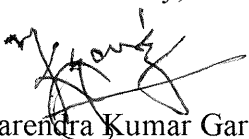
I, Narendra Kumar Garg, being shareholder of R Systems International Limited ("Company"), do hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Kapil Dhameja (DIN: 02889310) for appointment to the office of the Director of the Company at the forthcoming Annual General Meeting or any adjournment thereof.

I am enclosing herewith a Cheque No. 461125 dated 29.03.17 drawn on ICICI Bank Indirapuram for an amount of Rs. 100,000/- (Rupees One Lakh Only) in favour of the Company, being the candidature fee as required under section 160 of the Companies Act, 2013, which I understand shall be refunded upon successful election & appointment of Mr. Kapil Dhameja as Director at forthcoming Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,


Narendra Kumar Garg

(DP Id/ Client Id: IN30290242891656)

Registered Address:

626 D, Shipra Sun City
Indirapuram, Ghaziabad (U.P.) – 201010

Encl. a/a

To

Date: March 29, 2017

The Board of Directors
R Systems International Limited,
B-104A, Greater Kailash-I,
New Delhi-110048.

Dear Sir,

SUB.: NOTICE FOR PROPOSING THE CANDIDATURE PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013

I, Avirag Jain, being shareholder of R Systems International Limited ("Company"), do hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Aditya Wadhwa (DIN: 07556408) for appointment to the office of the Director of the Company at the forthcoming Annual General Meeting or any adjournment thereof.

I am enclosing herewith a Cheque No. 297560 dated March 29, 2017 drawn on ICICI Bank for an amount of Rs. 100,000/- (Rupees One Lakh Only) in favour of the Company, being the candidature fee as required under section 160 of the Companies Act, 2013, which I understand shall be refunded upon successful election & appointment of Mr. Aditya Wadhwa as Director at forthcoming Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



Avirag Jain

(DP Id/ Client Id: IN30290240510182)

Registered Address:

B -27, Sector 53,
Noida- 201301

Encl. a/a