

## 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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REF: SECT/01/2015/63

JANUARY 28, 2015

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051	To, The General Manager <b>BSE Limited</b> Department of Corporate Services, Rotunda Building, 1 <sup>st</sup> Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 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 **January 28, 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. 5,525,435/-</b>	
C.	Maximum number of shares proposed to be bought back under the present Buy-back	<b>9,500,000 Equity shares</b> (Refer Note 1 below)	
D.	Cumulative number of shares bought back till the end of previous reporting period i.e. January 27, 2015.	<b>63,580 Equity Shares</b>	
E.	Number of share bought back during the current reporting period i.e. January 28, 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. January 28, 2015	<b>63,580 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)

