

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

Phones: +91-120-4303500
Fax : +91-120-2587123

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

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

KIND ATTN : MR. HARI K / MR. ANEESH KUMAR

REF: SECT/12/2016/03

DECEMBER 02, 2016

To,
The Managing Director
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E),
Mumbai - 400 051.

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 December 01, 2016 for extinguishment of 3,000,000 (Thirty Lakhs) equity shares of Re. 1/- (Rupee One) each, the paid up and issued share capital of R Systems International Limited stands reduced to Rs. 123,870,425. The reconciliation statement for Pre and Post Extinguishment of Shares is as follows

Particulars	No. of Shares	Share Capital (Rs.)
Issued and Paid up Share Capital (Pre Extinguishment)	126,870,425	126,870,425
Shares (Demat) Extinguished	3,000,000	3,000,000
Shares (Physical) Extinguished	-	-
Issued and Paid up Share Capital (Post Extinguishment)	123,870,425	123,870,425

Copy of the confirmation received from Central Depository Services (India) Limited vide letter No. CDSL/OPS/IPO-CA/2016-17/CA-206842.010 dated December 02, 2016 is enclosed for your reference.

This is for your intimation and record.

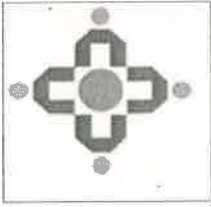
Thanking you.

Yours faithfully,

For R Systems International Limited


Ashish Thakur
(Company Secretary and Compliance Officer)





Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2016-17/CA-206842.010

December 02, 2016

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
206842.010	Debit ISIN INE411H01032	R Systems International Limited # New Equity Shares Of Re.1/- After Sub Division	01-Dec-2016	1	3000000

Thanking you,

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

Aditi A Narvekar

Digitally signed by Aditi A Narvekar
DN: cn=Aditi A Narvekar, o=R Systems International, ou=Central
Depository Services (India) Limited,
serialNumber=c=2005e202928e775e0e125d02014d084
014e413e29e1e7a2373a1d27460e
Date: 2016.12.02 11:33:57 +05'30'

Aditi Narvekar
Dy. Manager – Operations

c.c Link Intime India Private Limited

Regd. Office : Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-400001.
Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199 CIN:U67120MH1997PLC112443
Website : www.cdslindia.com

CERTIFIED TRUE COPY

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For R Systems International Ltd.

Company Secretary