

To

Date: July 27, 2016

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 Mrs. Ruchica Gupta (DIN: 06912329) for appointment to the office of the Director of the Company.

I am enclosing herewith a Cheque No. 174016 dated 27/07/2016 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 Mrs. Ruchica Gupta as Director 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