



## R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579  
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]  
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India – 201 307

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Regd. Off.: GF-1-A, 6, Devika Tower,  
Nehru Place, New Delhi- 110019

REF: SECT/11/2023/01

NOVEMBER 01, 2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza Plot no. C/1, G Block  
Bandra-Kurla Complex Bandra (E),  
Mumbai - 400 051

To,  
The General Manager  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

NSE Symbol – RSYSTEMS

BSE Scrip Code - 532735

Dear Sir,

**SUB: CORPORATE DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: INTIMATION OF APPROVAL OF RECLASSIFICATION OF OUTGOING PROMOTER AND PROMOTER GROUP SHAREHOLDERS UNDER REGULATION 31A(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FROM STOCK EXCHANGES**

This has reference to our letter having reference no. SECT/06/2023/09 dated June 16, 2023 regarding intimation of filing an application for reclassification of Outgoing Promoter and Promoter Group Shareholders of R Systems International Limited under regulation 31A(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with National Stock Exchange Limited (“NSE”) and BSE Limited (“BSE”) (collectively referred as “Stock Exchanges”).

In this regard, we wish to apprise you that Stock Exchanges vide their letter dated November 01, 2023 have approved the aforesaid application.

The approval letters of BSE and NSE are enclosed herewith as annexure I and II, respectively, for your reference.

You are requested to kindly take the above on record.

Yours Faithfully,

For R Systems International Limited

**Bhasker Dubey**  
(Company Secretary & Compliance Officer)

LIST/COMP/RK/2329/2023-24

November 01, 2023

The Company Secretary/ Compliance Officer

**R Systems International Limited.**

GF-1-A, 6, Devika Tower,

Nehru Place, New Delhi,

Delhi, 110019

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated June 16, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	6,14,33,005	51.93	5,68,70,440	48.07
Post-Reclassification	6,14,33,005	51.93	5,68,70,440	48.07

Reclassification of Promoters: **R Systems International Limited.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Rohan Kallan**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters of **R Systems International Limited**.

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Satinder Singh Rekhi	0	0.00
2.	Harpreet Rekhi	0	0.00
3.	The Satinder and Harpreet Rekhi Family Trust	0	0.00
4.	Sartaj Singh Rekhi	0	0.00
5.	Ramneet Singh Rekhi	0	0.00
6.	Jagmohan Singh Walia	0	0.00
7.	Amrita Rekhi	0	0.00
8.	Kuldeep Baldev Singh	0	0.00
9.	Anita Behl	0	0.00
<b>Total</b>		<b>0</b>	<b>0.00</b>

Reclassification of Promoters: **R Systems International Limited**.

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/316

November 1, 2023

**The Company Secretary**  
**R Systems International Limited**  
C-40, Sector-59,  
NOIDA - 201307.

**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in reference to your application dated June 16, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Anita Behl
2.	Kuldeep Baldev Singh
3.	Jagmohan Singh Walia
4.	Sartaj Singh Rekhi
5.	Ramneet Singh Rekhi
6.	Satinder Singh Rekhi
7.	Harpreet Rekhi
8.	Amrita Rekhi
9.	The Satinder and Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Document is Digitally Signed

Signer: RAKSHA LAXMICHAND JAIN  
Date: Wed, Nov 1, 2023 17:53:34 IST  
Location: NSE

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

**Raksha Jain**  
Senior Manager

**National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited)**  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN  
Date: Wed, Nov 1, 2023 17:53:34 IST  
Location: NSE