

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

REF: SECT/05/2014/27

MAY 10, 2014

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

Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER LISTING AGREEMENT FOR BOARD MEETING

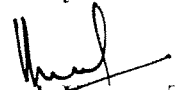
This is with reference to the Listing Agreement entered into by R Systems International Limited. Pursuant to applicable provisions of the Listing Agreement, we wish to inform you that the Board of Directors of R Systems International Limited at its meeting held on May 10, 2014 has approved the increase in sitting fee for non-executive directors from Rs. 15,000/- to Rs. 25,000/- for attending the meeting of Board or Committees thereof.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited


Vikash Kumar Tiwari
(Company Secretary and Compliance Officer)

