

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

REF: SECT/06/2014/03

JUNE 03, 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

This is with reference to the listing agreement entered into by R Systems International Limited and our Letter No. SECT/10/2013/21 October 25, 2013 whereby we had intimated that the Board of Directors of R Systems International Limited at its meeting held on October 25, 2013 had accorded its consent and approval for closure of Japan Branch Office of the Company. We wish to hereby inform that pursuant to the said approval of the Board of Directors, the closure of Branch Office of the Company in Japan has been completed on May 20, 2014, as per the Certificate of Tokyo Legal Affairs Bureau dated May 27, 2014.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited




Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)