

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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New Delhi - 110 048

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

REF: SECT/06/2014/06

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 FOR BUSINESS APPROVED AT THE BOARD MEETING

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you as required in terms of Clause 16, 20, 20A and other applicable provisions of the Listing Agreement that the Board of Directors at its meeting held on Tuesday, June 03, 2014 has inter alia approved the following:

1. Payment of interim dividend for the year 2014 at the rate of Re. 0.95 (Ninety Five Paise only) per equity share of Re. 1/- each.
2. Incorporation of two companies in India as Wholly Owned Subsidiaries of R Systems International Limited, as may be required for the business purposes of the Company.

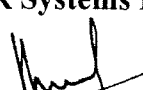
Interim Dividend will be paid on June 25, 2014 to those shareholders of the Company, whose names appear in the Register of Members as on the Record Date fixed in this regard i.e. June 13, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For R Systems International Limited


Vikash Kumar Tiwari

(Company Secretary & Compliance Officer)

