

R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579

[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]

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New Delhi - 110 048

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

REF: SECT/11/2014/73

NOVEMBER 28, 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 Clause 36 and other applicable provisions of the Listing Agreement and our disclosure submitted on October 29, 2014 vide letter number SECT/10/2014/41 whereby we informed the Exchange about the Board's approval for transfer of Europe BPO Business by way of sale of Company's 100% holding in R Systems Europe B.V., The Netherlands and R Systems S.A.S., France, being wholly owned subsidiaries of the Company.

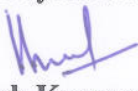
In this regard, we are pleased to inform you that the Company has signed and executed the necessary deeds and documents on November 27, 2014 for the completion of the transfer of aforesaid subsidiaries by way of sale to Customer Contact Management Group B.V., a Europe based Company, for an enterprise value of Euro 4 Million on a debt free-cash free basis.

The above is for your reference and record.

Thanking you,

Yours faithfully,

For R Systems International Limited


Vikash Kumar Tiwari
(Company Secretary & Compliance Officer)

