

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 Nàgar, U.P., India - 201 307

Phones: +91-120-4303500
Fax : +91-120-2587123

Email: rsystems.india@rsystems.com
www.rsystems.com

Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

January 02, 2015

Scrip Code: RSYSTEMS	Scrip Code: 532735
The Listing Department National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Kind Attn: Ms Gunjan Jain

Dear Sir/ Madam,

Sub: Buy-Back of fully paid up equity shares of the face value of Re. 1 each from open market through the stock exchanges by R Systems International Limited (the "Company")

This is in relation to the captioned subject, we hereby authorize you to keep Friday, July 03, 2015 as the last date of Buy-Back instead of Sunday, July 05, 2015 as per requirement.

All terms used herein and not specifically defined shall have the same meaning ascribed to such terms under the Public Announcement.

Should you require any further information, we would be pleased to furnish the same.

Yours sincerely,

For and on behalf of
R Systems International Limited


Authorised Signatory

Name: Ashish Thakur

Designation: Company Secretary & Compliance Officer