

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

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

REF: SECT/05/2015/21

MAY 18, 2015

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

Dear Sir,

SUB: INTIMATION OF CUT-OFF DATE FOR REMOTE E-VOTING OF R SYSTEMS INTERNATIONAL LIMITED

This is with reference to the Listing Agreement entered into by R Systems International Limited. We wish to inform you in terms of Section 108, other applicable provision of the Companies Act, 2013 and Rules made thereunder, that the Cut-Off date for determining the eligibility of members to vote by electronic means or at the Annual General Meeting scheduled to be held on June 09, 2015 is **Tuesday, June 02, 2015**.

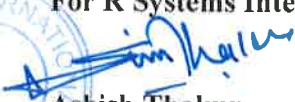
The remote e-voting shall commence on Friday, June 05, 2015 at 10:00 A.M. and shall end on Monday, June 08, 2015 at 05:00 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited


Ashish Thakur

(Company Secretary and Compliance Officer)

