

**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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Email: rsystems.india@rsystems.comwww.rsystems.comRegd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048**KIND ATTN: MR. HARI K / MR. ANEESH KUMAR**

REF: SECT/10/2015/08

OCTOBER 07, 2015

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

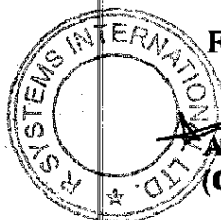
This is with reference to the Listing Agreement entered into by R Systems International Limited and SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999. In this regard, intimation is hereby given that options granted under R Systems International Limited - Year 2004 Employees Stock Option Plan on September 01, 2005 which remained unexercised i.e. options equivalent to 11,750 equity shares or Re. 1/- each of the Company have been expired.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited

*Ashish Thakur*
Ashish Thakur

(Company Secretary & Compliance Officer)