

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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REF: SECT/02/2019/19

FEBRUARY 27, 2019

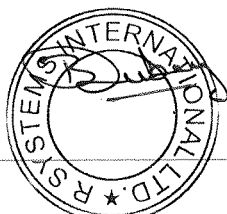
To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code - 532735
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Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Uniform Listing Agreement entered into by R Systems International Limited (“R Systems”). We wish to inform you that in order to optimize the subsidiary structure of ECnet Limited, Singapore (subsidiary of R Systems), the process of dissolution of ECnet Inc., USA (step down subsidiary of R Systems) has been completed. Details as required in Para A of Part A of Schedule III of Listing Regulations are as follows:

Sr. No.	Particulars	Brief
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	ECnet Inc., USA was inoperative and had no turnover in the financial year ended December 31, 2018.
2	Date on which the agreement for sale has been entered into;	N.A.
3	The expected date of completion of disposal	ECnet Inc., USA was dissolved w.e.f. January 28, 2019.
4	Consideration received from such disposal;	NA
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	NA
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”;	ECnet Inc., USA was subsidiary of ECnet Limited, Singapore (subsidiary of R Systems International Limited). The process of dissolution of ECet Inc., USA



Sr. No.	Particulars	Brief
		was done in compliance with the applicable Statutory provisions of U.S.A. There is nil impact on R Systems International Limited.
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA

Thanking you.

Yours faithfully,

For R Systems International Limited



Bhasker Dubey
(Company Secretary & Compliance Officer)

