

**R SYSTEMS INTERNATIONAL LIMITED**

Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P. India-201307

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Fax : +91-120-4082699

Email : rsil@rsystems.com
www.rsystems.com

Regd. Off.: GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi-110019

REF: SECT/01/2020/06

JANUARY 10, 2020

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, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code – 532735
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Dear Sir,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED DECEMBER 31, 2019

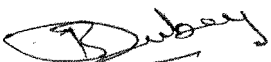
This is with reference to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by R Systems International Limited. In this regard please find enclosed certificate duly signed by the authorized representative of Registrar and Share Transfer Agent and the Compliance Officer of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited


Bhasker Dubey
(Company Secretary & Compliance Officer)



Date: January 04, 2020

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 Scrip Code: RSYSTEMS	To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 Scrip Code: 532735
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SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED DECEMBER 31, 2019

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is certified that Link Intime India Private Limited is the Registrar and Share Transfer Agent of R Systems International Limited, which is Category-I Registrar and Share Transfer Agent registered with Securities Exchange Board of India vide SEBI registration No. INR000004058.

It is further certified that all the activities in relation to both physical and electronic share transfer facility are maintained by Link Intime India Private Limited during the half year ended December 31, 2019.

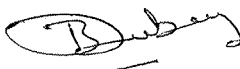
Further, the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are complied with during the half year ended December 31, 2019.

For **Link Intime India Private Limited**


Bharat Bhushan
(Authorised Signatory)



For **R Systems International Limited**


Bhasker Dubey
(Company Secretary & Compliance Officer)

