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
Phones : +91-120-4303500 | Email : rsil@rsystems.com | Regd. Off.: GF-1-A, 6, Devika Tower,
Fax : +91-120-4082699 | www.rsystems.com | Nehru Place, New Delhi-110019

DATE: FEBRUARY 28, 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, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code - 532735

Dear Sir,

SUB: DISCLOSURE FOR INTIMATION RECEIVED FROM MR. MANDEEP SINGH SODHI AND LT. GEN. BALDEV SINGH (RETD.) FOR SALE OF 30,000 EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED (THE "COMPANY")

We have received intimation from Mr. Mandeep Singh Sodhi (Person Acting in Concert) for sale of 20,000 shares of the Company in open market and intimation from Lt. Gen. Baldev Singh (Retd.) (Director of the Company) for sale of 10,000 shares of the Company in open market on February 26, 2020, respectively, as per trading plan submitted by them pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

After the said transaction, the total shareholding of the Promoters is 25,176,034 shares and Person Acting in Concert (including directors) is 37,097,650 shares aggregating to 62,273,684 shares comprising of 52.069 % of the paid up share capital of the Company.

In this regard, we are submitting herewith the required disclosures from Mr. Mandeep Singh Sodhi and Lt. Gen. Baldev Singh (Retd.) pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations 2015 and pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

This is for your information and records.

Thanking you.

For R Systems International Limited

R SYSTEMS INTERNATIONAL LTD.

Bhasker Dubey
(Company Secretary & Compliance Officer)

Encl : a/a

FEBRUARY 27, 2020

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 7(2) READ WITH REGULATION 6(2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you the sale of 20,000 equity shares of R Systems International Limited by me on February 26, 2020 in open market pursuant to the trading Plan submitted by me.

The requisite disclosure in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information & records.

Thanking you.

Yours faithfully,

Mandeep Singh Sodhi

Annexure-B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Mandeep Singh Sodhi** **(List of PAC attached as per annexure-I)**		
Whether the acquirer belongs to Promoter/Promoter group	**No**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
Details of the ~~acquisition~~ / disposal/~~holding~~ of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the ~~acquisition~~/disposal under consideration, holding of :			
a) Shares carrying voting rights	**495,801**	**0.415**	**0.414**
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	**495,801**	**0.415**	**0.414**
Details of ~~acquisition~~/sale			
f) Shares carrying voting rights ~~acquired~~/sold#	**20,000**	**0.017**	**0.017**
g) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold	-	-	-
i) Shares encumbered / invoked/ released by the acquirer	-	-	-
j) Total (f+g+h+i)	**20,000**	**0.017**	**0.017**
After the ~~acquisition~~/sale, holding of:	-	-	-
k) Shares carrying voting rights	**475,801**	**0.398**	**0.398**
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise than by shares	-	-	-
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	-	-	-
o) Shares encumbered / invoked/ released by the acquirer	-	-	-
p) Total (k+l+m+n+o)	**475,801**	**0.398**	**0.398**
Mode of ~~acquisition~~ / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	**Sale in the open market**		
Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**Sale on Februray 26, 2020.**		
Equity share capital / total voting capital of the TC before the said acquisition / sale	**Rs. 119,598,945/- (Divided into 119,598,945 paid-up Equity shares of Re. 1/- each)**		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	**Rs. 119,598,945/- (Divided into 119,598,945 paid-up Equity shares of Re. 1/- each)**		
Total diluted share/voting capital of the TC after the said acquisition/sale.	**Rs. 119,636,445/- (Divided into 119,636,445 Equity shares of Re. 1/- each)**		

(*) Total share capital/ voting capital of the Copmany has been taken as per the Shareholding pattern filed with the Stock Exchange for the quarter ended December 31, 2019. Subsequent to the filing of said shareholding pattern, the Company has received an order dated Janunary 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

Mandeep Singh Sodhi
Signature of the ~~acquirer~~ / seller / Authorised Signatory
Place: NOIDA
Date: February 27, 2020

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Foreign Promoter
2	Mrs. Harpreet Rekhi	Foreign Promoter
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Foreign Promoter
4	RightMatch Holdings Ltd	Foreign Promoter

S. No	**Name of Shareholder**	**Category**
1	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
2	Mr. Sartaj Singh Rekhi	Person Acting in Concert
3	Mr. Ramneet Singh Rekhi	Person Acting in Concert
4	Ms. Amrita Rekhi	Person Acting in Concert
5	Mrs Kuldeep Baldev Singh	Person Acting in Concert
6	Mrs. Anita Behl	Person Acting in Concert
7	Mr. Mandeep Singh Sodhi	Person Acting in Concert
8	Mr. Vinay Narjit Singh Behl	Person Acting in Concert
9	Mr. Avirag Jain	Person Acting in Concert

Mandeep Sodhi
Place: NOIDA
Date: February 27, 2020

February 27, 2020

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi - 110 019

Dear Sir,

Sub: Disclosure Under Regulation 7(2) Read With Regulation 6(2) Of SEBI (Prohibition Of Insider Trading) Regulations, 2015 As Amended And Regulation 29(2) Of The SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

This is to inform you the sale of 10,000 equity shares of R Systems International Limited by me on February 26, 2020 in open market pursuant to the trading Plan submitted by me.

The requisite disclosure in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information & records.

Thanking you.

Yours faithfully,

B Singh

Lt. Gen. Baldev Singh (Retd.)

Annexure-B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**R SYSTEMS INTERNATIONAL LIMITED**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Lt. Gen. Baldev Singh (Retd.)**		
Whether the acquirer belongs to Promoter/Promoter group	**No**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**(1) National Stock Exchange of India Limited (NSE)** **(2) BSE Limited (BSE)**		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the ~~acquisition~~/disposal under consideration, holding of :			
a) Shares carrying voting rights	**58,527**	**0.049**	**0.049**
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	**58,527**	**0.049**	**0.049**
Details of ~~acquisition~~/sale			
f) Shares carrying voting rights ~~acquired~~/sold	**10,000**	**0.008**	**0.008**
g) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold	-	-	-
i) Shares encumbered / invoked/ released by the acquirer	-	-	-
j) Total (f+g+h+i)	**10,000**	**0.008**	**0.008**
After the ~~acquisition~~/sale, holding of:	-	-	-
k) Shares carrying voting rights	**48,527**	**0.041**	**0.041**
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise than by shares	-	-	-
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	-	-	-
o) Shares encumbered / invoked/ released by the acquirer	-	-	-
p) Total (k+l+m+n+o)	**48,527**	**0.041**	**0.041**
Mode of ~~acquisition /~~ sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	**Sale in Open Market**		
Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**Sale on February 26, 2020**		
Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale	**Rs. 119,598,945/- (Divided into 119,598,945 paid-up Equity shares of Re. 1/- each)**		
Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ / sale	**Rs. 119,598,945/- (Divided into 119,598,945 paid-up Equity shares of Re. 1/- each)**		
Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale.	**Rs. 119,636,445/- (Divided into 119,636,445 paid-up Equity shares of Re. 1/- each)**		

(*) Total share capital/ voting capital of the Copmany has been taken as per the Shareholding pattern filed with the Stock Exchange for the quarter ended December 31, 2019. Subsequent to the filing of said shareholding pattern, the Company has received an order dated Janunary 28, 2020 issued by the National Company Law Tribunal, New Delhi, for the reduction of share capital of the Company by 738,980 equity shares of Re. 01/- each. The total capital and relevant percentage as mentioned above have been computed by giving impact of the said reduction in share Capital of the Company.

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

B Singh

Lt. Gen. Baldev Singh (Retd.)
Signature of the ~~acquirer~~ / seller / Authorised Signatory
Place: Noida (U.P.)
Date: February 27, 2020

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1	Mr. Satinder Singh Rekhi	Foreign Promoter
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5	Mrs. Amrita Rekhi	Person Acting in Concert
6	Mrs Kuldeep Baldev Singh	Person Acting in Concert
7	Mrs Anita Behl	Person Acting in Concert
8	Mr. Mandeep Singh Sodhi	Person Acting in Concert
9	Mr. Vinay NS Behl	Person Acting in Concert

B Singh

Lt. Gen. Baldev Singh (Retd.)
Signature of the Authorised Signatory:
Place: NOIDA
Date: February 27, 2020