



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 – 201 307

Phones: +91-120-4303500

Fax: +91-120-4082699

Email : rsil@rsystems.com

www.rsystems.com

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

JULY 17, 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: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard please find enclosed herewith the Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended June 30, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)



CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED JUNE 30, 2020

TO WHOMSOEVER IT MAY CONCERN

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to R Systems International Limited (hereinafter referred to as the "Company") maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer, transmission of equity shares of the Company for the period from January 01, 2020 to June 30, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Share Transfer Agent and Company, I hereby certify that the Company has delivered during half year ended June 30, 2020:

A) All Share certificate(s) relating to the share transfer deeds received during the period from January 01, 2020 to June 30, 2020 as entered in the memorandum of transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable..... Not Applicable

For **SKP & Co.**
Company Secretaries

SUNDEEP
KUMAR
PARASHAR

Digitally signed by
SUNDEEP KUMAR
PARASHAR
Date: 2020.07.17
14:38:42 +05'30'

(CS. Sundeep K. Parashar)
Prop.
Membership No. F6136
Certificate of Practice No. 6575
UDIN: F006136B000466741

Place: Vaishali
Date : 17.07.2020