

April 05, 2021

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/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Satinder Singh Rekhi, Promoter and MD & CEO of R Systems International Limited (“R Systems”), hereby declare on behalf of all Promoter and Promoter Group along with Person Acting in Concert(s) that we have not made any encumbrance, directly or indirectly on the shares of R Systems as held by us during the period commencing from April 01, 2020 till March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,

For & on Behalf of
Promoters & Promoter Group along with Person Acting in Concert(s)
of R Systems International Limited



Dr. Satinder Singh Rekhi

CC:
Chairperson of the Audit Committee
R Systems International Limited
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019