

## R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number: L74899DL1993PLC053579 [CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company] C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307

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REF: SECT/03/2015/19

March 04, 2015

To,	To,	
The Managing Director	The General Manager	
National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza,	Department of Corporate Services,	
Bandra Kurla Complex,	Rotunda Building, 1 <sup>st</sup> Floor,	
Bandra – East,	Mumbai Samachar Marg, Fort,	
Mumbai – 400 051	Mumbai - 400 001	
	Kind Attn: Ms. Gunjan Jain	

Dear Sir/ Madam,

SUB: BUY-BACK OFFER OF EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED (THE ACCORDANCE WITH THE SEBI (BUYBACK "BUYBACK"). IN REGULATIONS, 1998, AS AMENDED ("BUYBACK REGULATIONS")

With reference to the captioned subject, we hereby submit the daily report pursuant to Regulation 15(i) of the Buyback Regulations regarding the shares bought-back on March 04, 2015 as per details provided herein below.

A.	Total amount earmarked for Buyback*	Rs. 600 lacs	
В.	Cumulative amount utilized for buy-back till date	Rs. 11,513,419/-	
C.	Maximum number of shares proposed to be bought	9,500,000 Equity shares	
	back under the present Buy-back	(Refer Note 1 below)	
D.	Cumulative number of shares bought back till the end	133,806 Equity Shares	
	of previous reporting period i.e. March 03, 2015.		
E.	Number of share bought back during the current	Stock No of Equity	
	reporting period i.e. March 04, 2015	Exchange Shares	
		NSE Nil	
		BSE Nil	
		Total Nil	
F.	Cumulative number of shares bought back till the end of the current reporting period i.e. March 04, 2015	133,806 Equity Shares	

<sup>\*</sup> Excluding brokerage and other charges.

Note 1: As per the Board Resolution passed on December 20, 2014, the Buy-back of equity share shall not exceed such equity shares so as to ensure that the shareholding of the promoters and promoter group does not increase by 5% or more of the total paid-up capital / total voting rights of the Company in one Financial year due to the aforesaid Buy-back of shares.

The above figures are subject to verification and reconciliation.

Kindly take the same on record.

Thanking you.

R Systems International Limited

Ashish Thakur

(Company Secretary and Compliance Officer)