

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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KIND ATTN : MS. SMITA DAVE

REF: SECT/01/2016/18

JANUARY 19, 2016

To,
The General Manager
Department of Corporate Services
BSE Limited
Rotunda Building, 1st Floor,
Mumbai Samachar Marg,
Mumbai - 400 001

Dear Sir/ Madam,

SUB: INTIMATION UNDER REGULATION 33(3)(B)(I) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to Regulations 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into with the stock exchanges by R Systems International Limited (the "Company"). We wish to inform you that in addition to submission of quarterly and year-to-date standalone financial results to the Stock Exchanges within forty-five days of end of each quarter (other than the last quarter) as per the requirement stated at Regulation 33(3)(a), we shall also submit unaudited quarterly/year-to-date consolidated financial results.

Further, it is also informed that the Company Law Board has approved Company's application under the proviso to Section 2(41) of the Companies Act, 2013 to continue with the calendar year as its financial year starting from 01st day of January and closing on 31st day of December every year. So, accordingly the Company will follow January to December as its financial year.

This is for your information and record.

Thanking you.
Yours faithfully,

For R Systems International Limited


Ashish Thakur
(Company Secretary & Compliance Officer)

