

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

Phones: +91-120-4303500
Fax : +91-120-2587123

Email: rsystems.india@rsystems.com
www.rsystems.com

Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

KIND ATTN: MS. SMITA DAVE

REF: SECT/02/2017/19

FEBRUARY 22, 2017

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

Dear Sir/ Madam,

Dear Sir,

SUB: DISCLOSURE FOR INTIMATION RECEIVED FROM MR. MANDEEP SINGH SODHI (PERSON ACTING IN CONCERT) FOR SALE OF 30,610 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 30,610 shares of the Company as per trading plan submitted by him 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 22,509,265 shares and Person Acting in Concert (including directors) is 41,301,920 shares aggregating to 63,811,185 shares comprising of 51.514% of the paid up share capital of the Company.

In this regard we are submitting herewith the required information in **Form C** pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended along with disclosures received from Mr. Mandeep Singh Sodhi pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations 1992 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

Ashish Thakur
Ashish Thakur
(Company Secretary and Compliance Officer)

Encl : a/a

FEBRUARY 22, 2017

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

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

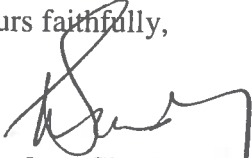
This is to inform you the sale of equity shares of R Systems International Limited by me between February 15, 2017 and February 21, 2017.

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 and 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

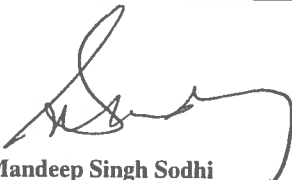
Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mandeep Singh Sodhi		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National 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	643,263	0.519	0.518
b) Shares in the nature of encumbrance (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)	643,263	0.519	0.518
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	30,610	0.025	0.025
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)	30,610	0.025	0.025
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	612,653	0.495	0.494
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)	612,653	0.495	0.494
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 between February 15, 2017 and February 21, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 123,870,425/- (Divided into 123,870,425 paid-up Equity shares of Re. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 123,870,425/- (Divided into 123,870,425 paid-up Equity shares of Re. 1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 124,065,705/- (Divided into 124,065,705 Equity shares of Re. 1/- each)		
<p>(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulations 31 of the SEBI (LODR) Regulations, 2015 i.e. December 31, 2016.</p> <p>(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.</p>			
 Mandeep Sodhi Signature of the acquirer / seller / Authorised Signatory Place: CA, U.S.A. Date: February 22, 2017			

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	GMU Infosoft Private Limited	Person Acting in Concert
2	GM Solutions Private Limited	Person Acting in Concert
3	U Infosoft Private Limited	Person Acting in Concert
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
5	Mr. Sartaj Singh Rekhi	Person Acting in Concert
6	Mr. Ramneet Singh Rekhi	Person Acting in Concert
7	Mrs Kuldeep Baldev Singh	Person Acting in Concert
8	Mrs Anita Behl	Person Acting in Concert
9	Mr. Mandeep Singh Sodhi	Person Acting in Concert



Mandeep Singh Sodhi

Place : CA, U.S.A.

Date : February 22, 2017