



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

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

REF: SECT/01/2021/06

DATE: JANUARY 14, 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, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code – 532735
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Dear Sir,

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated January 14, 2021 received from Link Intime India Private Limited the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2020.

This is for your information and records.

Thanking You,
For **R Systems International Limited**

Bhasker Dubey
(Company Secretary & Compliance Officer)



January 14, 2021

To,

The Company Secretary,
M/s. R Systems International Limited,
C - 40, Sector - 59,
Noida (U.P.) - 201 307

Dear Sir,

SUB: CERTIFICATE PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated January 25, 2019.

SEBI vide its letter ref no. MRD/DOPZ/DSAZ/OW/2019/Z498/1 dated January 24, 2019

In reference to the above captioned regulation, we hereby confirm that the no security was received from the depository participants for dematerialisation during the quarter ended December 31, 2020.

We hereby also confirm that the no security certificate was received for dematerialisation during the quarter ended December 31, 2020. Therefore, there was no requirement of mutilation and cancellation of such certificate.

We request you to kindly take note of the above in your records.

For Link Intime India Private Limited



Bharat Bhushan
(Authorised Signatory)