



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

Phones: +91-120-4303500
Fax: +91-120-4082699

Email : rsil@rsystems.com
www.rsystems.com

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

REF: SECT/01/2024/06

DATE: JANUARY 16, 2024

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 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code – 532735
---	--

Dear Sir,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED DECEMBER 31, 2023

This is with reference to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard please find enclosed herewith certificate duly signed by the authorized representative of Registrar and Share Transfer Agent and the Compliance Officer of R Systems International Limited for the year ended December 31, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

Date: January 16, 2024

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 Scrip Code: RSYSTEMS	To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 Scrip Code: 532735
---	--

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED DECEMBER 31, 2023

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is certified that Link Intime India Private Limited is the Registrar and Share Transfer Agent of R Systems International Limited, which is Category-I Registrar and Share Transfer Agent registered with Securities Exchange Board of India vide SEBI registration No. INR000004058.

It is further certified that all the activities in relation to both physical and electronic share transfer facility are maintained by Link Intime India Private Limited during the year ended December 31, 2023.

Further, the requirements of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are complied with during the year ended December 31, 2023.

For Link Intime India Private Limited



Bharat Bhushan
(Authorised Signatory)

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

