

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/07/2024/03

To.

The Managing Director

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra – East, Mumbai – 400 051

To,

The General Manager

BSE Limited

Phiroze Jeejeebhoy Towers

DATE: JULY 12, 2024

Dalal Street,

Mumbai – 400 001.

NSE Symbol – RSYSTEMS

BSE Scrip Code – 532735

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 the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated July 12, 2024 received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2024.

This is for your information and records.

Thanking You,

For R Systems International Limited

Bhasker Dubey (Company Secretary & Compliance Officer)



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail: delhi@linkintime.co.in

JULY 12, 2024

To,

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

Dear Sir,

Sub: <u>Certificate Pursuant To Regulation 74(5) Of The SEBI (Depositaries And Participants) Regulations, 2018</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended June 30, 2024, were confirmed (accepted/ rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/ rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you.

Yours faithfully,

For Link Intime India Private Limited

(Bharat Bhushan) Assistant Vice President