

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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Email: rsil/a/rsystems.com www.rsystems.com

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

REF: SECT/01/2024/08

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

Department of Corporate Services,

Rotunda Building, 1st Floor,

Mumbai Samachar Marg, Fort,

Mumbai - 400 001

BSE Scrip Code – 532735

Dear Sir.

SUB:

DISCLOSURE PURSUANT

To

SEBI

CIRCULAR

SEBI/HO/DDHS/P/CIR/2021/613 AUGUST 10, 2021 READ WITH CIRCULAR SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172

OCTOBER 19, 2023 ("SEBI CIRCULARS")

We would like to confirm that in terms of provisions of the above mentioned SEBI Circulars, R Systems International Limited ("the Company") is not identified as a "Large Corporate" as on December 31, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)

(Chief Financial Officer)