



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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www.rsystems.com

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

REF: SECT/01/2022/04

JANUARY 12, 2022

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: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard please find enclosed herewith the Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended December 31, 2021.

This is for your information and record.

Thanking you.
Yours faithfully,

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)



CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED DECEMBER 31, 2021

TO WHOMSOEVER IT MAY CONCERN

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to R Systems International Limited (hereinafter referred to as the "Company") maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer, transmission of equity shares of the Company for the financial year commencing from January 01, 2021 to December 31, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Share Transfer Agent and Company, I hereby certify that the Company has delivered during financial year ended December 31, 2021:

- A) There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the financial year commencing from January 01, 2021 to December 31, 2021.
- B) There were also no requests for exchange of duplicate and split certificates during the financial year commencing from January 01, 2021 to December 31, 2021.

For **SKP & Co.**
Company Secretaries



(CS. Sundeep K. Parashar)

Prop.

Membership No. F 6136

Certificate of Practice No. 6575

PR. 1323/2021

UDIN: F006136C002151422

Place: Vaishali

Date : 12.01.2022

