



## 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](http://www.rsystems.com)

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

REF: SECT/01/2024/11

JANUARY 17, 2024

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051  NSE Symbol – RSYSTEMS	To, The General Manager <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street 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, 2023.

This is for your information and record.

Yours faithfully,

For **R Systems International Limited**

(Company Secretary & Compliance Officer)

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

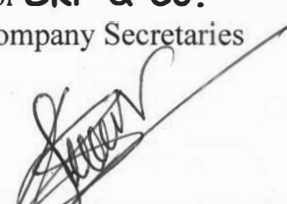
**FOR THE YEAR ENDED DECEMBER 31, 2023**

**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, 2023 to December 31, 2023 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:

- a. Share Certificate(s)/ Confirmation Letter in lieu of Share Certificate, relating to request for the Transfer/ Transmission/ Duplicate certificate of shares, wherever applicable, received during the financial year ended on December 31, 2023 have been issued within the prescribed time from the respective date of lodgment except those rejected on the technical grounds.
- b. no request was received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the financial year commencing from January 01, 2023 to December 31, 2023.
- c. Any other information, if applicable - NIL

For **SKP & Co.**  
Company Secretaries

  
(CS. Sundeep K. Parashar)  
Prop.  
M. No. FCS 6136  
CP. No. 6575  
UDIN: F006136E003238475  
Place: Vaishali  
Date: 17.01.2024

