



## 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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REF: SECT/02/2021/11

DATE: FEBRUARY 19, 2021

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> Department of Corporate Services, Rotunda Building, 1 <sup>st</sup> Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001  BSE Scrip Code – 532735
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Dear Sir,

**SUB: CORPORATE DISCLOSURE ON NATIONAL COMPANY LAW TRIBUNAL ORDER IN THE SCHEME OF AMALGAMATION OF R SYSTEMS INTERNATIONAL LIMITED AND RIGHTMATCH HOLDINGS LIMITED**

This is to inform that Hon'ble National Company Law Tribunal – New Delhi Bench ("NCLT") vide order dated February 01, 2021 has approved the Scheme of Amalgamation of R Systems International Limited and RightMatch Holdings Limited and their respective shareholders and Creditors ("Scheme"). The said order has been received by the Company on February 18, 2021. Approval of Statutory Authorities in Mauritius is awaited in due course.

This is for your information and records.

Thanking You,  
For **R Systems International Limited**

Bhasker Dubey  
(Company Secretary & Compliance Officer)