

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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Date: March 01, 2023

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E), Mumbai - 400 051

To, The General Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001

Dear Sir,

Sub: <u>Disclosure For Intimations Received From Vinay Narjit Singh Behl</u>
(Persons Acting In Concert) For Sale Of 1,000 Equity Shares Of R Systems
International Limited (The "Company")

We have received intimation from Mr. Vinay Narjit Singh Behl (immediate relative of Mrs. Anita Behl, Member of Promoter Group) for sale of 1,000 shares of the Company in the open market on February 23, 2023 pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

In this regard, we are submitting herewith disclosures received from Mr. Vinay Narjit Singh Behl pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

This is for your information and records.

Yours faithfully,

For R Systems International Limited

BHASKE Digitally signed by BHASKER DUBEY Date: 2023.03.01 19:45:59 +05'30' Bhasker Dubey

(Company Secretary and Compliance Officer)

Encl: a/a

Annexure-B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Regulation	13, 2011		
Name of the Target Company (TC)	R SYSTEMS INTE	RNATIONAL LIMIT	ED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vinay Narjit Singh Behl List of PAC is attached as Annexure-I		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the aequisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	30,682	0.026	0.026
b) Shares in the nature of encumberance (pledge/ lien/ non-disposal undertaking/ others)	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	30,682	0.026	0.026
Details of-acquisition/sale			
f) Shares carrying voting rights acquired/sold#	1,000	0.001	0.001
g) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold	-	-	-
i) Shares encumbered / invoked/ released by the acquirer	-	-	-
j) Total (f+g+h+i)	1,000	0.001	0.001
After the acquisition/sale, holding of:	-	-	-
k) Shares carrying voting rights	29,682	0.025	0.025
Shares encumbered with the acquirer	-	-	-
m) VRs otherwise than by shares	-	-	-
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	-	-	-
o) Shares encumbered / invoked/ released by the acquirer	-	-	-
p) Total (k+l+m+n+o)	29,682	0.025	0.025
Mode of acquisitio n / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market sale.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale on February 23, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 118,303,445/- (Divided into 118,303,445 Equity shares of Re. 1/-each)		
Equity share capital / total voting capital of the TC after the said aequisition / sale	Rs. 118,303,445/- (Divided into 118,303,445 Equity shares of Re. 1/-each)		
Total diluted share/voting capital of the TC after the said acquisition /sale.	Rs. 118,303,445/- (Divided into 118,303,445 Equity shares of Re. 1/-each)		

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warants into equity shares of the TC.

Vinay Narjit Singh Behl

Signature of the nequirer / seller / Authorised Signatory

Place: CA, USA

Date: February 27, 2023

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Foreign Promoter
2	Mrs. Harpreet Rekhi	Foreign Promoter
3	The Satinder and Harpreet Rekhi Family Trust (Trustee:	Foreign Promoter
	Satinder Singh Rekhi & Harpreet Rekhi)	

S. No	Name of Shareholder	Category	
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	
5	Mr. Avirag Jain	Person Acting in Concert	
6	Mr. Sartaj Singh Rekhi	Person Acting in Concert	
7	Mr. Ramneet Singh Rekhi	Person Acting in Concert	
8	Mrs. Amrita Rekhi	Person Acting in Concert	
9	Mrs Kuldeep Baldev Singh	Person Acting in Concert	
10	Mrs Anita Behl	Person Acting in Concert	
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	
12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert	
13	Mr. Jagmohan Singh Walia	Person Acting in Concert	

Vinay Narjit Singh Behl

Place: CA, U.S.A.Date: Febraury 27, 2023