



## 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

Phones: +91-120-4303500  
Fax: +91-120-4082699

Email : [rsil@rsystems.com](mailto:rsil@rsystems.com)  
[www.rsystems.com](http://www.rsystems.com)

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

REF: SECT/06/2021/16

JUNE 23, 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 UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is with reference to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed copies of the newspaper advertisement published on Wednesday, June 23, 2021 in Business Standard (English), all editions and Business Standard (Hindi), New Delhi edition for the communication to shareholders regarding deduction of tax at source on dividend.

This is for your information and record.

Thanking you.

Yours faithfully,

**For R Systems International Limited**

**Bhasker Dubey**  
**(Company Secretary & Compliance Officer)**

**AND**



**R SYSTEMS INTERNATIONAL LIMITED**

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**COMMUNICATION TO SHAREHOLDERS REGARDING DEDUCTION OF TAX AT SOURCE ON DIVIDEND**

Notice is hereby given that the Board of Directors of R Systems International Limited ("R Systems"/ Company") at their meeting held on June 18, 2021, has declared an Interim Dividend of Rs. 2.50/- per equity share of Re. 1/- each for the financial year 2021. The said Interim Dividend will be paid on Friday, July 16, 2021 to the shareholders of the Company, whose names appear in the Register of Members or in the records of the Depositories as beneficial owners of shares as on Monday, June 28, 2021, being the Record date fixed for the purpose.

As you are aware that as per the Income Tax Act, 1961 (the "Act"), as amended by the Finance Act, 2020, w.e.f. April 1, 2020 dividend paid by companies shall be taxable in the hands of the shareholders. Your Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the dividend at the rates applicable to each category and residential status of shareholder.

Details in this regard, including requisite documents to be submitted by the shareholders for exemption/ application of lower rates from TDS for various categories of shareholders, are available on the website of the Company at <https://www.rsystems.com/investors-info/corporate-governance/>. You are requested to upload the required documents with Link Intime India Private Limited, the Registrar and Transfer Agent (RTA) of the Company at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>, latest by June 29, 2021. Any communication on the tax determination/ deduction received post June 29, 2021 shall not be considered.

Communication sent to shareholder is available on the Company's website i.e. [www.rsystems.com](http://www.rsystems.com) and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) & BSE Limited - [www.bseindia.com](http://www.bseindia.com).

**By Order of the Board  
For R Systems International Limited  
Sd/-**

**Bhasker Dubey**

**(Company Secretary & Compliance Officer)**

Date : June 22, 2021

Place : NOIDA