



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
www.rsystems.com

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

REF: SECT/11/2021/7

NOVEMBER 3, 2021

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 : CORPORATE DISCLOSURE UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: NEWSPAPER ADVERTISEMENT

This is with reference to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed copies of the newspaper advertisement published on Wednesday, November 3, 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)



BUSINESS STANDARD (ENGLISH), NEW DELHI, DATED NOVEMBER 3, 2021

AND

BUSINESS STANDARD (HINDI), NEW DELHI, DATED NOVEMBER 3, 2021



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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 its meeting held on November 02, 2021, has declared a Second Interim Dividend of Rs. 3.20/- per equity share of Re. 1/- each for the financial year 2021. The Second Interim Dividend 2021 will be paid by November 26, 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 Friday, November 12, 2021, being the Record date fixed for the purpose.

As you are aware that as per Income Tax Act, 1961 (the "Act"), as amended by the Finance Act, 2020, w.e.f. April 01, 2020 dividend paid by Company shall be taxable in the hands of shareholders. The Company shall deduct tax at source (TDS) at the time of making the payment of the dividend at the rates applicable to each category, residential status of shareholder and the documents submitted by them, as may be required.

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 November 15, 2021.

Any communication on the tax determination/ deduction received post November 15, 2021 shall not be considered.

Communication sent to shareholder is available on the Company's website i.e. 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 & BSE Limited - www.bseindia.com.

For R Systems International Limited

Sd/-

Bhasker Dubey

(Company Secretary & Compliance Officer)

Date : November 02, 2021

Place : NOIDA, (U.P)

For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)