



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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Email : rsil@rsystems.com
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Regd. Off.: GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi- 110019

REF: SECT/01/2022/02

DATE: JANUARY 12, 2022

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: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated January 12, 2022 received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2021.

This is for your information and records.

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

Bhasker Dubey
(Company Secretary & Compliance Officer)



January 12, 2022

To,

The Company Secretary,
R Systems International Limited,
C - 40, Sector - 59,
Noida (U.P.) - 201 307

Dear Sir,

SUB: CERTIFICATE PURSUANT TO REGULATION 74(5) OF THE SEBI (DEPOSITARIES AND PARTICIPANTS) REGULATIONS, 2018

In reference to the above caption regulation, we hereby confirm that no security was received from the depository participants for dematerialization during the quarter ended December 31, 2021. Therefore there was no requirement of mutilation and cancelation of any security certificate.

We request you to kindly take note of the above in records.

Thanking you.

Yours faithfully,

For Link Intime India Private Limited



(Bharat Bhushan)
Assistant Vice President