

## 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/07/2022/03 DATE: JULY 11, 2022

To,

The Managing Director The General Manager

National Stock Exchange of India Limited | BSE Limited

Exchange Plaza, Department of Corporate Services,

Bandra Kurla Complex,

Bandra – East, Mumbai – 400 051

Rotunda Building, 1st Floor,

Mumbai Samachar Marg, Fort,

Mumbai Samachar Marg, Fort, Mumbai - 400 001

Mumbai - 400 00

NSE Symbol – RSYSTEMS BSE Scrip Code – 532735

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 the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated July 09, 2022 received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2022.

This is for your information and records.

Thanking You,

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)

STEMS, ST



July 09, 2022

To,

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

Dear Sir.

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

Link Intime India Pvt. Ltd.

: 011-41410591 E-mail: delhi@linkintime.co.in

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058 Phone : 011-49411000

Fax

In reference to the above caption regulation, we hereby confirm that no security was received from the depositary participants for dematerialization during the quarter ended June 30, 2022. 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**