



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

Date: December 27, 2022

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, Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Mumbai - 400 001
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Dear Sir,

SUB: DISCLOSURE FOR INTIMATIONS RECEIVED FROM MANDEEP SINGH SODHI (PERSONS ACTING IN CONCERT) FOR SALE OF 39,642 EQUITY SHARES OF THE COMPANY

We have received intimation from Mr. Mandeep Singh Sodhi (S/o Lt. Gen. Baldev Singh (Retd.), President & Sr. Executive Director of the Company) for sale of 39,642 shares of the Company in the open market on December 21, 2022, and December 22, 2022 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

After the said transaction, the total shareholding of the Promoters is 24,205,468 shares and Person Acting in Concert (including directors) is 37,405,684 shares aggregating to 61,611,152 shares comprising of 52.079% of the paid up share capital of the Company.

In this regard, we are submitting herewith the required information in **Form C** pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended 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

BHASKER Digitally signed by
BHASKER DUBEY
DUBEY Date: 2022.12.27
22:51:00 +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

Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mandeep Singh Sodhi List of PAC is attached as Annexure-I		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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 (**)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	475,801	0.402	0.402
b) Shares in the nature of encumbrance (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)	475,801	0.402	0.402
<u>Details of acquisition/sale</u>			
f) Shares carrying voting rights ^a acquired/sold ^d	39,642	0.034	0.034
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)	39,642	0.034	0.034
<u>After the acquisition/sale, holding of:</u>			
k) Shares carrying voting rights	436,159	0.369	0.369
l) 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)	436,159	0.369	0.369
Mode of acquisition / 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 December 21, 2022 and December 22, 2022		
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)		
#VALUE!	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)		
<p>(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.</p> <p align="center"><i>Mandeep Sodhi</i></p> <p>Mandeep Singh Sodhi Signature of the acquirer / seller / Authorised Signatory Place: CA, USA Date: December 23, 2022</p>			