



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: OCTOBER 18, 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
---	---

Dear Sir,

SUB: DISCLOSURE FOR INTIMATIONS RECEIVED FROM PROMOTER AND PROMOTER GROUP INCLUDING PERSONS ACTING IN CONCERT FOR SHARES SOLD IN BUY BACK OFFER BY R SYSTEMS INTERNATIONAL LIMITED (THE “COMPANY”)

We have received intimations from the members of promoter and promoter group pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding Shares sold in buy back offer by the Company as per details provided herein below.

Name of the Promoter & Promoter Group entity and PAC's	Details of Equity Shares Sold
Satinder Singh Rekhi	72,996
Sartaj Singh Rekhi	184,021
Ramneet Singh Rekhi	160,174
The Satinder & Harpreet Rekhi Family Trust	115,438
Harpreet Rekhi	50,476
Total	583,105

After the said sale of shares, total shareholding of the Promoters is 24,205,468 shares and Person Acting in Concert (including members of the promoter group and directors) is 37,445,326 shares aggregating to 61,650,794 shares comprising of 52.112% of the paid up share capital of the Company.

In this regard we are submitting herewith the required disclosures received from promoter and promoter group including person acting in concert pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations 2015 and pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

This is for your information and records.

Thanking you.
For **R Systems International Limited**

Bhasker Dubey
(Company Secretary & Compliance Officer)



OCTOBER 14, 2021

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi-110019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 7(2) READ WITH REGULATION 6(2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you that I have sold 72,996 equity shares of R Systems International Limited in the Buyback offer of R Systems International Limited through tender offer mode. The Settlement date for the said Buyback was October 12, 2021.

The requisite disclosure in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,



Satinder Singh Rekhi

CC:

(1) National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

(2) BSE Limited
Department of Corporate Services,
Rotunda Building, 1st Floor,
Mumbai Samachar Marg, Fort,
Mumbai - 400 001

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	Satinder Singh Rekhi. List of PAC is attached in 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 (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	7,476,452	6.249	6.249
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)	7,476,452	6.249	6.249
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	72,996	0.061	0.061
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)	72,996	0.061	0.061
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	7,403,456	6.258	6.258
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)	7,403,456	6.258	6.258
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in the buyback offer. (Tender Offer Route) [#]		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale on October 12, 2021 [#]		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 119,636,445/- (Divided into 119,636,445 paid-up Equity shares of Re. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 118,303,445/- (Divided into 118,303,445 paid-up 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 paid-up Equity shares of Re. 1/- each)*		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulations 31 (1)(b) of the SEBI (LODR) Regulations, 2015 i.e. September 30, 2021 and after taking the effect of extinguishment of 1,333,000 equity shares boughtback under Buyback offer of R Systems International Limited.

(**) 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.

(#) 72,996 equity shares were sold in the Buyback offer of R Systems International Limited.



Satinder Singh Rekhi
Signature of the acquirer / seller/ Authorised Signatory
Place: Singapore
Date: October 14, 2021

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Foreign Promoter
2	Mrs. Harpreet Rekhi	Foreign Promoter
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Foreign Promoter

S. No	Name of Shareholder	Category
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
5	Mr. Avirag Jain	Person Acting in Concert
6	Mr. Sartaj Singh Rekhi	Person Acting in Concert
7	Mr. Ramneet Singh Rekhi	Person Acting in Concert
8	Mrs. Amrita Kaur Rekhi	Person Acting in Concert
9	Mrs. Kuldeep Baldev Singh	Person Acting in Concert
10	Mrs. Anita Behl	Person Acting in Concert
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert
12	Mr. Vinay NS Behl	Person Acting in Concert
13	Mr. Jagmohan Singh Walia	Person Acting in Concert



Satinder Singh Rekhi

Place : Singapore

Date : October 14, 2021

OCTOBER 14, 2021

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi-110019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 7(2) READ WITH REGULATION 6(2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you that I have sold 50,476 equity shares of R Systems International Limited in the Buyback offer of R Systems International Limited through tender offer mode. The Settlement date for the said Buyback was October 12, 2021.

The requisite disclosure in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information & records.

Thanking you.

Yours faithfully,



Harpreet Rekhi

CC:

(1) National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

(2) BSE Limited
Department of Corporate Services,
Rotunda Building, 1st Floor,
Mumbai Samachar Marg, Fort,
Mumbai - 400 001

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	Harpreet Rekhi. List of PAC is attached in 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 (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	5,149,865	4.305	4.305
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)	5,149,865	4.305	4.305
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	50,476	0.042	0.042
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)	50,476	0.042	0.042
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	5,099,389	4.310	4.310
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)	5,099,389	4.310	4.310
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in the buyback offer. (T and/or Offer Route) [#]		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale on October 12, 2021 [#]		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 119,636,445/- (Divided into 119,636,445 paid-up Equity shares of Re. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 118,303,445/- (Divided into 118,303,445 paid-up 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 paid-up Equity shares of Re. 1/- each)*		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulations 31 (1)(b) of the SEBI (LODR) Regulations, 2015 i.e. September 30, 2021 and after taking the effect of extinguishment of 1,333,000 equity shares boughtback under Buyback offer of R Systems International Limited.

(**) 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.

(#) 50,476 equity shares were sold in the Buyback offer of R Systems International Limited.

Harpreet Rekhi

Harpreet Rekhi
Signature of the acquirer / seller- / Authorised Signatory
Place: Singapore
Date: October 14, 2021

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Foreign Promoter
2	Mrs. Harpreet Rekhi	Foreign Promoter
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Foreign Promoter

S. No	Name of Shareholder	Category
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
5	Mr. Avirag Jain	Person Acting in Concert
6	Mr. Sartaj Singh Rekhi	Person Acting in Concert
7	Mr. Ramneet Singh Rekhi	Person Acting in Concert
8	Mrs. Amrita Kaur Rekhi	Person Acting in Concert
9	Mrs. Kuldeep Baldev Singh	Person Acting in Concert
10	Mrs. Anita Behl	Person Acting in Concert
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert
12	Mr. Vinay NS Behl	Person Acting in Concert
13	Mr. Jagmohan Singh Walia	Person Acting in Concert

Harpreet Rekhi

Harpreet Rekhi
Place : Singapore
Date : October 14, 2021

SATINDER & HARPREET REKHI FAMILY TRUST

2051, LAST CHANCE COURT, GOLD RIVER, CA – 95762

OCTOBER 14, 2021

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi-110019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 7(2) READ WITH REGULATION 6(2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you that The Satinder & Harpreet Rekhi Family Trust have sold 115,438 equity shares of R Systems International Limited in the Buyback offer of R Systems International Limited through tender offer mode. The Settlement date for the said Buyback was October 12, 2021.

The requisite disclosure in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,
For Satinder & Harpreet Rekhi Family Trust



Authorised Signatory

CC:

(1) National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

(2) BSE Limited
Department of Corporate Services,
Rotunda Building, 1st Floor,
Mumbai Samachar Marg, Fort,
Mumbai - 400 001

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	Satinder & Harpreet Rekhi Family Trust (List of Promoters & PAC is enclosed as Annexure-1)		
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 (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	11,818,061	9.878	9.878
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)	11,818,061	9.878	9.878
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	115,438	0.096	0.096
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)	115,438	0.096	0.096
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	11,702,623	9.892	9.892
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)	11,702,623	9.892	9.892
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in the buyback offer. (Tender Offer Route) [#]		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale on October 12, 2021 [#]		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 119,636,445/- (Divided into 119,636,445 paid-up Equity shares of Re. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 118,303,445/- (Divided into 118,303,445 paid-up 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 paid-up Equity shares of Re. 1/- each)*		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulations 31 (1)(b) of the SEBI (LODR) Regulations, 2015 i.e. September 30, 2021 and after taking the effect of extinguishment of 1,333,000 equity shares boughtback under Buyback offer of R Systems International Limited.

(**) 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.

(#) 115,438 equity shares were sold in the Buyback offer of R Systems International Limited.

For Satinder & Harpreet Rekhi Family Trust



Trustee: Satinder Singh Rekhi

Signature of the acquirer / seller/ Authorised Signatory

Place: Singapore

Date: October 14, 2021

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Foreign Promoter
2	Mrs. Harpreet Rekhi	Foreign Promoter
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Foreign Promoter

S. No	Name of Shareholder	Category
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
5	Mr. Avirag Jain	Person Acting in Concert
6	Mr. Sartaj Singh Rekhi	Person Acting in Concert
7	Mr. Ramneet Singh Rekhi	Person Acting in Concert
8	Mrs. Amrita Kaur Rekhi	Person Acting in Concert
9	Mrs. Kuldeep Baldev Singh	Person Acting in Concert
10	Mrs. Anita Behl	Person Acting in Concert
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert
12	Mr. Vinay NS Behl	Person Acting in Concert
13	Mr. Jagmohan Singh Walia	Person Acting in Concert

For Satinder & Harpreet Rekhi Family Trust



Trustee: Satinder Singh Rekhi

Place : Singapore

Date : October 14, 2021

OCTOBER 14, 2021

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi-110019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 7(2) READ WITH REGULATION 6(2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

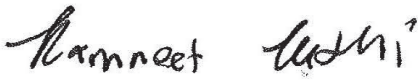
This is to inform you that I have sold 160,174 equity shares of R Systems International Limited in the Buyback offer of R Systems International Limited through tender offer mode. The Settlement date for the said Buyback was October 12, 2021.

The requisite disclosure in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,


Ramneet Singh Rekhi

CC:

(1) National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

(2) BSE Limited
Department of Corporate Services,
Rotunda Building, 1st Floor,
Mumbai Samachar Marg, Fort,
Mumbai - 400 001

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	Ramneet Singh Rekhi List of PAC is attached as per 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	16,396,505	13.705	13.705
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)	16,396,505	13.705	13.705
<u>Details of acquisition/sale</u>			
f) Shares carrying voting rights acquired/sold	160,174	0.134	0.134
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)	160,174	0.134	0.134
<u>After the acquisition/sale, holding of:</u>			
k) Shares carrying voting rights	16,236,331	13.724	13.724
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)	16,236,331	13.724	13.724
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in the buyback offer. (Tender Offer Route) [#]		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale on October 12, 2021 [#]		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 119,636,445/- (Divided into 119,636,445 paid-up Equity shares of Re. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 118,303,445/- (Divided into 118,303,445 paid-up 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 paid-up Equity shares of Re. 1/- each)*		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulations 31 (1)(b) of the SEBI (LODR) Regulations, 2015 i.e. September 30, 2021 and after taking the effect of extinguishment of 1,333,000 equity shares boughtback under Buyback offer of R Systems International Limited.

(**) 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.

(#) 160,174 equity shares were sold in the Buyback offer of R Systems International Limited.



Ramneet Singh Rekhi
Signature of the acquirer / seller / Authorised Signatory

Place: CA, U.S.A.

Date: October 14, 2021

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Foreign Promoter
2	Mrs. Harpreet Rekhi	Foreign Promoter
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Foreign Promoter

S. No	Name of Shareholder	Category
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
5	Mr. Avirag Jain	Person Acting in Concert
6	Mr. Sartaj Singh Rekhi	Person Acting in Concert
7	Mr. Ramneet Singh Rekhi	Person Acting in Concert
8	Mrs. Amrita Kaur Rekhi	Person Acting in Concert
9	Mrs. Kuldeep Baldev Singh	Person Acting in Concert
10	Mrs. Anita Behl	Person Acting in Concert
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert
12	Mr. Vinay NS Behl	Person Acting in Concert
13	Mr. Jagmohan Singh Walia	Person Acting in Concert

Ramneet Singh

Ramneet Singh Rekhi

Place : C.A. (USA)

Date : October 14, 2021

OCTOBER 14, 2021

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi-110019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 7(2) READ WITH REGULATION 6(2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you that I have sold 184,021 equity shares of R Systems International Limited in the Buyback offer of R Systems International Limited through tender offer mode. The Settlement date for the said Buyback was October 12, 2021.

The requisite disclosure in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,



Sartaj Singh Rekhi

CC:

(1) National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

(2) BSE Limited
Department of Corporate Services,
Rotunda Building, 1st Floor,
Mumbai Samachar Marg, Fort,
Mumbai - 400 001

Annexure-B

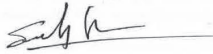
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sartaj Singh Rekhi 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 (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	18,860,269	15.765	15.765
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)	18,860,269	15.765	15.765
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	184,021	0.154	0.154
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)	184,021	0.154	0.154
After the acquisition/sale, holding of :			
k) Shares carrying voting rights	18,676,248	15.787	15.787
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)	18,676,248	15.787	15.787
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale in the buyback offer. (Tender Offer Route) [#]		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale on October 12, 2021 [#]		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 119,636,445/- (Divided into 119,636,445 paid-up Equity shares of Re. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 118,303,445/- (Divided into 118,303,445 paid-up 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 paid-up Equity shares of Re. 1/- each)*		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulations 31 (1)(b) of the SEBI (LODR) Regulations, 2015 i.e. September 30, 2021 and after taking the effect of extinguishment of 1,333,000 equity shares boughtback under Buyback offer of R Systems International Limited.

(**) 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.

(#) 184,021 equity shares were sold in the Buyback offer of R Systems International Limited.



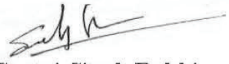
Sartaj Singh Rekhi
Signature of the acquirer/ seller / Authorised Signatory
Place: Singapore
Date: October 14, 2021

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Foreign Promoter
2	Mrs. Harpreet Rekhi	Foreign Promoter
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Foreign Promoter

S. No	Name of Shareholder	Category
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
5	Mr. Avirag Jain	Person Acting in Concert
6	Mr. Sartaj Singh Rekhi	Person Acting in Concert
7	Mr. Ramneet Singh Rekhi	Person Acting in Concert
8	Mrs. Amrita Kaur Rekhi	Person Acting in Concert
9	Mrs. Kuldeep Baldev Singh	Person Acting in Concert
10	Mrs. Anita Behl	Person Acting in Concert
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert
12	Mr. Vinay NS Behl	Person Acting in Concert
13	Mr. Jagmohan Singh Walia	Person Acting in Concert


Sartaj Singh Rekhi
Place : Singapore
Date : October 14, 2021