



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

Date: March 10, 2023

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,
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

SUB: DISCLOSURE FOR INTIMATIONS RECEIVED FROM MANDEEP SINGH SODHI (PERSON ACTING IN CONCERT) FOR SALE OF EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED (THE "COMPANY")

We have received intimation from Mr. Mandeep Singh Sodhi (immediate relative of Lt. Gen. Baldev Singh (Retd.), Director of the Company) for sale of 30,400 shares of the Company in the open market from March 06, 2023 to March 08, 2023 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

In this regard, we are submitting herewith disclosures received from Mr. Mandeep Singh Sodhi 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.

Yours faithfully,

For R Systems International Limited

BHASKER Digitally signed by
BHASKER DUBEY
DUBEY Date: 2023.03.10
19:47:19 +05'30'

Bhasker Dubey

(Company Secretary and Compliance Officer)

Encl : a/a

To,
The Managing Director
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

To,
The General Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

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 30,400 equity shares of R Systems International Limited in open market from March 06, 2023 to March 08, 2023.

The requisite disclosures 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,



Mandeep Singh Sodhi

Date: March 09, 2023


CC:

To,

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

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	No		
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	80,812	0.068	0.068
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)	80,812	0.068	0.068
<u>Details of acquisition/sale</u>			
f) Shares carrying voting rights acquired/sold ¹	30,400	0.026	0.026
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)	30,400	0.026	0.026
<u>After the acquisition/sale, holding of:</u>			
k) Shares carrying voting rights	50,412	0.043	0.043
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)	50,412	0.043	0.043
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 from March 06, 2023 to March 08, 2023		
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)		
Equity share capital / total 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)		
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)		
(**) 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.			
 Mandeep Singh Sodhi Signature of the acquirer / seller / Authorised Signatory Place: CA, USA Date: March 09, 2023			

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	The Satinder and 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 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 Narjit Singh Behl	Person Acting in Concert
13	Mr. Jagmohan Singh Walia	Person Acting in Concert



Mandeep Singh Sodhi

Place: CA, U.S.A.

Date: March 09, 2023