

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/05/2022/23

DATE: MAY 26, 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, 1st Floor,

Mumbai Samachar Marg, Fort,

Mumbai - 400 001

BSE Scrip Code - 532735

Dear Sir,

SUB: INFORMATION REGARDING LOSS OF SHARE CERTIFICATE

This is with reference to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the information regarding loss of share certificate received from a shareholder of the Company on May 24, 2022:

Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
0000147	Vishal Sabharwal	19	1086131 - 1090130	4,000	Lost by Holder

As required under the SEBI Circulars No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)

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