

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/01/2021/02

To.

The Managing Director

The General Manager

National Stock Exchange of India Limited Exchange Plaza,

BSE Limited

Department of Corporate Services,

DATE: JANUARY 13, 2021

Bandra Kurla Complex,

Rotunda Building, 1st Floor,

Bandra – East, Mumbai – 400 051

Mumbai Samachar Marg, Fort,

Mumbai - 400 001

NSE Symbol – RSYSTEMS

BSE Scrip Code – 532735

Dear Sir,

To.

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED DECEMBER 31, 2020

This is with reference to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard please find enclosed herewith certificate duly signed by the authorized representative of Registrar and Share Transfer Agent and the Compliance Officer of R Systems International Limited for the half year ended December 31, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For R Systems International Limited

Bhasker Dubey

(Company Secretary & Compliance Officer)

January 13, 2021

To.

The Managing Director

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra - East,

Mumbai - 400 051

Scrip Code: RSYSTEMS

To.

The General Manager

BSE Limited

Department of Corporate Services,

Rotunda Building, 1st Floor,

Mumbai Samachar Marg, Fort,

Mumbai - 400 001

Serip Code: 532735

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED DECEMBER 31, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is certified that Link Intime India Private Limited is the Registrar and Share Transfer Agent of R Systems International Limited, which is Category-I Registrar and Share Transfer Agent registered with Securities Exchange Board of India vide SEBI registration No. INR000004058.

It is further certified that all the activities in relation to both physical and electronic share transfer facility are maintained by Link Intime India Private Limited during the half year ended December 31, 2020.

Further, the requirements of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are complied with during the half year ended December 31, 2020.

For Link Intime India Private Limited

For R Systems International Limited

Bharat Bhushan (Authorised Signatory)

Bhasker Dubey

(Company Secretary & Compliance Officer)

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