**R SYSTEMS INTERNATIONAL LIMITED**
Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307
Phones: +91-120-4303500 | Email: rsystems.india@rsystems.com | Regd.Off.: B-104A, Greater Kailash-I,
Fax : +91-120-2587123 | www.rsystems.com | New Delhi - 110 048

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REF: SECT/02/2015/76

FEBRUARY 27, 2015

| | |
|---|---|
| To,<br>The Managing Director<br>**National Stock Exchange of India Limited**<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra – East,<br>Mumbai – 400 051 | To,<br>The General Manager<br>**BSE Limited**<br>Department of Corporate Services,<br>Rotunda Building, 1st Floor,<br>Mumbai Samachar Marg, Fort,<br>Mumbai - 400 001<br>Kind Attn: Ms. Gunjan Jain |

Dear Sir/ Madam,

**SUB: BUY-BACK OFFER OF EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED (THE "BUYBACK"), IN ACCORDANCE WITH THE SEBI (BUYBACK OF SECURITIES) REGULATIONS, 1998, AS AMENDED ("BUYBACK REGULATIONS")**

With reference to the captioned subject, we hereby submit the daily report pursuant to Regulation 15(i) of the Buyback Regulations regarding the shares bought-back on **February 27, 2015** as per details provided herein below.

| | | | |
|---|---|---|---|
| A. | Total amount earmarked for Buyback* | **Rs. 600 lacs** | |
| B. | Cumulative amount utilized for buy-back till date | **Rs. 11,513,419/-** | |
| C. | Maximum number of shares proposed to be bought back under the present Buy-back | **9,500,000 Equity shares** (Refer Note 1 below) | |
| D. | Cumulative number of shares bought back till the end of previous reporting period i.e. February 26, 2015. | **133,806 Equity Shares** | |
| E. | Number of share bought back during the current reporting period i.e. February 27, 2015 | **Stock Exchange** | **No of Equity Shares** |
| | | NSE | Nil |
| | | BSE | Nil |
| | | **Total** | **Nil** |
| F. | Cumulative number of shares bought back till the end of the current reporting period i.e. February 27, 2015 | **133,806 Equity Shares** | |

* *Excluding brokerage and other charges.*

**Note 1:** As per the Board Resolution passed on December 20, 2014, the Buy-back of equity share shall not exceed such equity shares so as to ensure that the shareholding of the promoters and promoter group does not increase by 5% or more of the total paid-up capital / total voting rights of the Company in one Financial year due to the aforesaid Buy-back of shares.

The above figures are subject to verification and reconciliation.

Kindly take the same on record.

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

**Ashish Thakur**
**(Company Secretary and Compliance Officer)**