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,
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REF: SECT/02/2015/12

FEBRUARY 03, 2015

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** Department of Corporate Services, Rotunda Building, 1st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 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 03, 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. 5,525,435/-**	
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 02, 2015.	**63,580 Equity Shares**	
E.	Number of share bought back during the current reporting period i.e. February 03, 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 03, 2015	**63,580 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)