R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]
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REF: SECT/04/2015/55

APRIL 23, 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 **April 23, 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. 59,573,776**	
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. April 22, 2015.	**678,155 Equity Shares**	
E.	Number of share bought back during the current reporting period i.e. April 23, 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. April 23, 2015	**678,155 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.

Note 2: *The Board of Directors of the Company at its meeting held on April 23, 2015 approved the closure of Buy-back w.e.f. the close of trading hours today i.e. April 23, 2015.*

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)