



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/19-20/10

April 11, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone:022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email : cmclist@nse.co.in

Dear Sirs,

Sub: Submission of Newspaper Notice published in connection with Board Meeting

This is to inform that the Company has published a newspaper notice, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, providing particulars with respect to the Board meeting, to be held on Wednesday, April 17, 2019. Please find enclosed copies of notice published in Business Standard and Kannada Prabha on April 11, 2019.

This is for your kind information and records. Kindly acknowledge and oblige

Thanking you.

Sincerely,

For Mindtree Limited

Vedavalli S
Company Secretary

Mindtree Ltd
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com

 **MINDTREE LIMITED**
Welcome to possible

Regd. Office: Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025664 | Ph: + 91 80 6706 4000
Email: investors@mindtree.com | Website: www.mindtree.com


NOTICE OF BOARD MEETING

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, April 17, 2019, inter alia, to consider the audited financial results of the Company for the quarter and year ended March 31, 2019 and to consider declaration of interim & special dividend and recommendation of final dividend, if any, amongst other matters.

The Record Date for payment of Interim & special dividend, if approved will be April 27, 2019.
Further details are available at:
Company website: www.mindtree.com/about-us/investors,
Stock Exchanges website: www.bseindia.com, www.nseindia.com

By order of the Board
for Mindtree Limited
Sd/-
Vedavalli S
Company Secretary

Place: Bengaluru
Date: April 9, 2019

 **EXPRESSION OF INTEREST**

Innovative proposals are invited from the interested entrepreneurs for **Operation and Maintenance of Heritage Lounge, Vizianagar Railway Station for providing innovative facilities like entertainment, relaxing lounge, library etc. to travelling public on revenue sharing basis.** The lounge, renovating 117 year old original station building, having 576 square feet area, furnished with lamps and cast-iron chairs to bring heritage look and walls decorated with Royal Insignia & heritage monuments. The Operation and Maintenance of the Lounge would be for period of Two to Three years.

Waltair Division will examine and select suitable Projects for implementation for better passenger convenience and revenue generation.

Expression of Interest (EOI) in the following format may be submitted:
1) Name of the Company/Consortium; 2) Address; 3) Contact Nos.; 4) email; 5) Work Experience with details, 6) implementation plan of any innovative proposal including conditions of the engagement with Railways.

Additional information, if any required, can be obtained from **Sr.Divisional Commercial Manager, Waltair Division / East Coast Railway at land line No. 0891-2746230.**

The proposals can be submitted to the office of **Sr. Divisional Commercial Manager, East Coast Railway, Waltair, DRM Office Annex, Dondaparthy, Visakhapatnam-530004** either in person or through post from **08.04.2019 to 08.05.2019.** The signed and scanned EOI can be mailed to watsrdcm@gmail.com. Submission of details in response to above EOI does not entitle the party for any award of the contract and shall not have any liabilities whatsoever on either sides. Railway reserves the right to accept or reject any or all the proposals without assigning any reasons thereto.

PR-18/K/19-20 Divisional Railway Manager (Commercial), Waltair

EAST COAST RAILWAY

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016
For the attention of Prospective Resolution Applicants of
M/s Maxx Mobile Communications Limited

Relevant Particulars

Sl. No.	Particulars	Details
1.	Name of the corporate debtor	M/s Maxx Mobile Communications Limited
2.	Date of incorporation of corporate debtor	01-01-2004
3.	Authority under which corporate debtor is incorporated/registered	Registrar of Companies, Mumbai, Maharashtra
4.	Corporate identity number / limited liability identification number of corporate debtor	U32204MH2004PLC143794
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 106, Chawda Commercial Centre, Mind Space, New Link Road, Chincholi Bunder, Malad (W) Mumbai - 400064. Unit: Behind Patanjali Yoga Peeth, NH-58, Santersaha Patanjali Yoga Peeth Road, Uttarakhand-249402
6.	Insolvency commencement date of the corporate debtor	31-01-2019
7.	Date of invitation of expression of interest	11-04-2019
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Minimum Eligibility Criteria for resolution applicants (Singly, Jointly or in consortium) to approach the Resolution Professional ("RP") with Resolution plans:- • For Body Corporates and Other Persons: Minimum Net worth of INR 10 crores supported by Documentary Evidence. • For Funds/PE Investors/Financial Institutions: Minimum Assets under Management or Funds Deployed or Committed funds available for investment of INR 50 crores as on 31.03.2019. Complete Details available at website, www.arck.in or may be sought by E-mail at insolvency@arck.in
9.	Norms of ineligibility applicable under section 29A are available at:	Available at websites of: -www.arck.in -IBBI: www.ibbi.gov.in or may be sought by E-mail at insolvency@arck.in
10.	Last date for receipt of expression of interest	30-04-2019
11.	Date of issue of provisional list of prospective resolution applicants	10-05-2019
12.	Last date for submission of objections to provisional list	15-05-2019
13.	Date of issue of final list of prospective resolution applicants	25-05-2019
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	15-05-2019
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information.	All the Prospective Resolution Applicants ("PRAs") in the provisional list and those PRAs who have contested against their non-inclusion in the provisional List shall be provided Request for Resolution Plan (RFRP), evaluation matrix and information memorandum electronically. Further information may be obtained by sending e-mail at insolvency@arck.in .
16.	Last date for submission of resolution plans	14-06-2019
17.	Manner of submitting resolution plans to resolution professional	By E-mail at insolvency@arck.in or by Regd post/ Speed post or in Person in sealed Envelopes.
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	10-07-2019
19.	Name and registration number of the resolution professional	Name: Ashok Kumar Dewan Reg No: IBBI/IFA-001/IR-P00603/2017-2018/11054
20.	Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Ashok Kumar Dewan ADD: Building No. B1/D2, IInd Floor, Mohan Co-operative Industrial Estate, New Delhi, National Capital Territory of Delhi, 110044 E-Mail: akdewan100@gmail.com
21.	Address and email to be used for correspondence with the resolution professional	ADD: ARCK Resolution Professionals LLP, 409, 4th Floor, Ansal Bhawan, 16 K G Marg, Connaught Place, New Delhi 110001 E-Mail: insolvency@arck.in
22.	Further Details are available at or with	At Website: -www.arck.in Or may be sought by E-mail from Resolution Professional at insolvency@arck.in
23.	Date of publication of Form G	11-04-2019

Sd/-
Mr. Ashok Kumar Dewan
Reg. No. IBBI/IFA-001/IR-P00603/2017-2018/11054
Email: akdewan100@gmail.com

Date: 11-04-2019 **Add:** Building No. B1/D2, IInd Floor, Mohan Co-operative Industrial Estate, New Delhi, National Capital Territory of Delhi, 110044
Place: New Delhi

 **NSE**
National Stock Exchange of India Ltd.

'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of their trading membership of the Exchange:

Sr. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	AB FINANCIAL SERVICES	INB23 12995 21 INF23 12995 21 INE23 12995 21	June 11, 2019

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NCL. The complaints can be filed online at www.nseindia.com. Domestic Investors > Complaints > Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com. Domestic Investors > Complaints > Register a complaint offline > Complaints against Trading Member or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.
Sd/-
Associate Vice President

Place: Mumbai **Date: 11th April, 2019** **Compliance**

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"APPENDIX-IV-A"
[See proviso to rule 8 (6)]
Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Indiabulls Housing Finance Limited (CIN: L65922DL2005PLC136029) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and "without any recourse basis" on **13th May 2019**, for recovery of Rs. 13,66,753/- (Rupees Thirteen Lakh Sixty Six Thousand Seven Hundred Fifty Three Only) against Loan Account No. HMLMY00244810 by way of Outstanding Principal, Arrears (including accrued late charges) and interest till 04.04.2019 along with applicable future interest in terms of the loan agreement w.e.f. 05.04.2019, due to the Secured Creditor from MR. S. MADHUKUMAR AND MRS. PREETHI S.D. The Reserve Price for the auction of the said Property is **Rs. 13,65,000/- (Rupees Thirteen Lakh(s) Sixty Five Thousand Only)** and the Earnest Money Deposit will be **Rs. 1,36,500/- (Rupees One Lakh Thirty Six Thousand Five Hundred Only)** i.e., 10% (Ten Percent) of the Reserve Price and shall be deposited through DD/RTGS/NEFT to the credit of, **INDIABULLS HOUSING FINANCE LIMITED, AXIS BANK Account No. 91502015051137, MICR- 110211019, IFSC code UTIB0000131, Branch DLF, GURGAON(HH), GURGAON, 122009**, before submitting the tender online. The successful bidder shall pay a deposit of 25% of the amount of the Sale Price (less 10% amount paid with the Bid) at the time of acceptance of Bid i.e., on the same day or not later than next working day. Balance 75% of the Sale Price is required to be deposited within 15 days from the date of acceptance of the Bid.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF THE SITE NO.03 & JANJAR NO.622, RESIDENTIAL LAYOUT "HMR GURDEN CITY", FORMED IN CONVERTED LANDS FOR RESIDENTIAL PURPOSE BEARING SURVEY NO. 62/8, MEASURING AN EXTENT OF 01 ACRE 22 GUNTAS, SURVEY NO.62/15, MEASURING AN EXTENT OF 01 ACRES 11 GUNTAS, AND SURVEY NO. 62/16 MEASURING AN EXTENT OF 01 ACRES 11 GUNTAS, CUMULATIVELY MEASURING AN EXTENT OF 04 ACRES 04 GUNTAS, SITUATED AT MANUGANAHALLI VILLAGE, BILKERE HOBLI, HUNSUR TALUK, DISTRICT MYSORE, KARNATAKA.


SITE MEASUREMENT :
EAST TO WEST : 13 MTRS.
NORTH TO SOUTH : 17.3 MTRS.
TOTAL SITE AREA IN SQM : 224.90
SITE AREA IN SQF : 2419.92

BOUNDED ON :
EAST : 09 METERS ROAD
WEST : SITE NOS.04,05 AND 06
NORTH : SY NO.62/7
SOUTH : 09 METERS ROAD

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. <https://eauction.npasource.com>. and <https://www.indiabullshome Loans.com>.

Sd/-
Authorized officer
Indiabulls Housing Finance Limited

Date: 05.04.2019
Place: MYSORE, KARNATAKA

 **Coromandel Engineering Company Limited**

CIN: L74910TN1947PLC000343
Registered Office: Parry House, 5th Floor, 43, Moore Street, Chennai - 600001
Tel: +91 44 25301700.
Email: investorservices@cec.murugappa.com
Website: www.coromandelengg.com

NOTICE is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday May 15, 2019**, at the registered office of the company inter alia to consider and approve the Audited Financial Results for the financial year ended 31st March 2019.

For Coromandel Engineering Company Ltd
Chennai **C. Parvathi Nagaraj**
Company Secretary

ANDHRA PRADESH TANNERIES LIMITED
Regd. Office : Leather Complex Area, Nellikmarla-531217.
CIN:- L19110AP1974PLC001711
Email:- sugandhas78@rediffmail.com
Phone:- 022-24934923
Fax:- 022-24934924
Website : www.aptl.net.in

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, April 18, 2019 to inter-alia consider and to approve the following:

- Audited Financial Statements for the year ended 31.03.2019
- Audited Financial Results for the quarter and year ended 31.03.2019

The notice of board meeting is uploaded on the website of the company at www.aptl.net.in and also on the website of the Stock Exchange at www.bseindia.com For and on behalf of the Board,

Sd/-
SUGANDHA SHELATKAR
DIRECTOR
DIN: 06906156

Place: Mumbai
Date: 10.04.2019

 **NSE**
National Stock Exchange of India Ltd.

'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of their trading membership of the Exchange:

Sr. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	AB FINANCIAL SERVICES	INB23 12995 21 INF23 12995 21 INE23 12995 21	June 11, 2019

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NCL. The complaints can be filed online at www.nseindia.com. Domestic Investors > Complaints > Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com. Domestic Investors > Complaints > Register a complaint offline > Complaints against Trading Member or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.
Sd/-
Associate Vice President

Place: Mumbai **Date: 11th April, 2019** **Compliance**

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 **R SYSTEMS INTERNATIONAL LIMITED**

Corporate Identification Number (CIN): L74899DL1993PLC053579
Registered Office: B - 104A, Greater Kailash - I, New Delhi - 110 048
Correspondence Address: C - 40, Sector - 59, Noida, Uttar Pradesh- 201 307
Tel. No.: +91 120 4303500 | Fax: +91 120 4082699
E-mail: investors@rsystems.com | Website: www.rsystems.com
Contact Person: Mr. Bhaskar Dubey, Company Secretary and Compliance Officer
Tel. No.: +91 120 4303500 | Fax: +91 120 4082699 | E-mail: investors@rsystems.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF THE EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED

This public announcement (the "Post Buyback Public Announcement") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 and subsequent amendments thereof (the "Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated January 16, 2019 published on January 17, 2019 (the "Public Announcement") and the Letter of Offer dated March 01, 2019 (the "Letter of Offer") and Corrigendum to Letter of Offer dated March 12, 2019 published on March 13, 2019. The terms used but not defined in this Post Buyback Public Announcement shall have the same meanings as assigned in the Letter of Offer.

1. THE BUYBACK

- R Systems International Limited (the "Company") had announced Buyback up to 3,690,000 (Thirty Six Lakhs Ninety Thousand) fully paid-up equity shares of face value of ₹ 1 each ("Equity Shares") ("Buyback"), representing 2.98% of the total paid-up equity share capital of the Company, from all the fully paid-up equity shareholders/ beneficial owners of the Equity Shares of the Company as on the record date i.e. Friday, February 01, 2019 ("Record Date"), on a proportionate basis, through the "Tender Offer" route, at a price of ₹65 (Rupees Sixty Five only) per Equity Share (the "Buyback Price") for an aggregate amount of up to ₹ 239,850,000 (Rupees Twenty Three Crores Ninety Eight Lakhs Fifty Thousand Only) (the "Buyback Size"). The Buyback is in accordance with Section 68, 69, 70 and other applicable provisions of the Companies Act, 2013 (the "Companies Act"), the Buyback Regulations, Article 70 of the Articles of Association of the Company and is subject to other approvals, permissions and exemptions as may be required, from time to time, from any statutory and/or regulatory authority and which may be agreed to by the Board and/ or any sub-committee thereof. The Buyback Size was 9.87% and 8.58% of the paid-up equity share capital and free reserves as per the standalone and consolidated audited balance sheet of the Company, respectively, for the financial year ended December 31, 2017 (the last standalone and consolidated audited balance sheet available for the financial year as on the date of the Board meeting approving the proposal of the Buyback, held on January 15, 2019), and is within the statutory limits of 10% of the total paid-up equity share capital and free reserves as per the last standalone and consolidated audited financial statements of the Company for the financial year ended December 31, 2017. The Equity Shares bought back represent 2.98% of the total number of paid-up equity share capital of the Company.
- The Buyback Size does not include any other expenses incurred or to be incurred for the Buyback like Brokerage, applicable taxes, filing fees payable to the SEBI, advisor's fees, public announcement publication expenses, printing and dispatch expenses, and other incidental and related expenses.
- The Buyback was implemented through Tender Offer route using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and circular no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 issued by Securities and Exchange Board of India ("SEBI Circulars").
- The Buyback Offer was kept open from Friday, March 15, 2019 till Friday, March 29, 2019.

2. DETAILS OF THE BUYBACK

- 3,690,000 Equity Shares were bought back under the Buyback, at a price of ₹ 65 (Rupees Sixty Five only) per Equity Share.
- The total amount utilised in the Buyback is ₹ 239,850,000 (Rupees Twenty Three Crores Ninety Eight Lakhs Fifty Thousand Only) excluding transaction costs, viz. brokerage, applicable taxes, such as securities transaction tax, service tax, stamp duty, etc.

The Registrar to the Buyback, i.e., Link Intime India Private Limited, considered 3,603 valid applications for 69,329,644 Equity Shares in response to the Buyback offer resulting in the subscription of approximately 18.79 times. The details of the valid applications considered by the Registrar are as under:

Category of Shareholders	No. of Equity Shares reserved in the Buyback	No. of valid Applications	Total Equity Shares validly tendered	% Response
Small Shareholder (Reserved Category)	553,500	3,461	1,629,686	294.43
General Category Shareholders	3,136,500	142	67,699,958	2,158.46
Total	3,690,000	3,603	69,329,644	1,878.85

- All valid bids have been considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offer. The communication of acceptance/ rejection was dispatched by the Registrar to the eligible Equity Shareholders, by April 09, 2019.
- The settlement of all valid bids was completed by the Indian Clearing Corporation Limited on April 09, 2019. The funds in respect of accepted Equity Shares were paid out to the respective Seller Members' custodians.
- Demat Equity Shares accepted under the Buyback were transferred to the Company's demat account on April 09, 2019. The unaccepted demat Equity Shares were returned to respective Seller Members' custodians by the Indian Clearing Corporation Limited on April 09, 2019. There were no Physical Shares tendered in the Buyback.
- The extinguishment of 3,690,000 Equity Shares (all in dematerialized form) accepted under the Buyback is currently under process and shall be completed by April 16, 2019.
- The Company, and its respective directors, accept full responsibility for the information contained in this Post Buyback Public Announcement and also accept responsibility for the obligations of the Company laid down under the Buyback Regulations.
- Details of shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back have been accepted under the Buyback Offer are as under:

Sr. No.	Name of Shareholder	Number of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of total Equity Shares bought back	Equity Shares accepted as a % of total Post Buyback Equity Shares
1	Bhavook Tripathi	1,283,604	34.79%	1.07%
2	Sartaj Singh Rekhi	540,350	14.64%	0.45%
3	Ramneet Singh Rekhi	461,019	12.49%	0.38%
4	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	332,670	9.02%	0.28%
5	RightMatch Holdings Ltd.	247,729	6.71%	0.21%
6	Satinder Singh Rekhi	85,837	2.33%	0.07%
7	Harpreet Rekhi	41,175	1.12%	0.03%
	TOTAL	2,992,384		

CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

2.9. The capital structure of the Company, pre and post Buy-Back, is as under:

Particulars	Pre-Buyback as on the date of the Public Announcement	Post Buyback*
Authorised Share Capital		
206,000,000 equity shares of ₹ 1 each	2,060.00	2,060.00
Issued, Subscribed and Paid Up Share Capital (Pre Buyback)		
123,990,425 equity shares of ₹ 1 each fully paid-up ⁽¹⁾	1,239.90 ⁽¹⁾	-
Issued, Subscribed and Paid Up Share Capital (Post Buyback)		
120,300,425 equity shares of ₹ 1 each fully paid-up	-	1,203.00
Total Paid-up Capital	1,239.90⁽¹⁾	1,203.00

(1) As on Record Date


*The Company shall extinguish all the shares bought back during the Buyback offer i.e. 3,690,000 Equity Shares.

3. The shareholding pattern of the Company, pre and post Buyback, is as under:

Category of shareholder	Pre Buyback ⁽¹⁾		Post Buyback ⁽²⁾	
	Number of Shares	% to the existing Equity Share Capital	Number of Shares	% to the existing Equity Share Capital
Promoters and Promoter Group	63,445,830	51.17	61,712,574	51.30
Foreign Investors (including Non Resident Indians/ FIs/ Foreign Mutual Funds/ Foreign Nationals)	2,394,625	1.93	58,587,851	48.70
Financial Institutions/ Banks and Mutual Funds promoted by Banks/ Institutions/ NBFCs	0	0.00		
Others (Public, Bodies Corporate, etc.)	58,149,970	46.90		
Total	123,990,425	100.00	120,300,425	100.00

(1) As on Record Date
(2) Subject to Extinguishment of 3,690,000 Equity Shares.

4. **MANAGER TO THE BUYBACK**

 **MOTILAL OSWAL**
Investment Banking

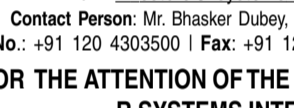
Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road
Opposite Parel ST Depot, Prabhadevi, Mumbai- 400 025
Maharashtra, India
Tel: +91 22 7193 4200 | Fax: +91 22 3846 4315
E-mail: rsystems.buyback2019@motilaloswal.com
Investor Grievance E-mail: moaipredressal@motilaloswal.com
Website: www.motilaloswalgroup.com
Contact person: Ms. Kristina Dias
SEBI Registration No.: INM000011005 / Permanent
CIN: U67190MH2006PLC160583

5. **DIRECTORS RESPONSIBILITY**

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full and final responsibility for the information contained in this Post Buyback Public Announcement and confirms that it contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of R Systems International Limited

Sd/- Name: Satinder Singh Rekhi Managing Director DIN:00006955	Sd/- Name: Lt. Gen. Baldev Singh (Retd.) President & Senior Executive Director DIN:00006966	Sd/- Name: Bhaskar Dubey Company Secretary & Compliance Officer Membership No.: A33287
Place: Singapore Date: April 10, 2019	Place: Noida (U.P.), India Date: April 10, 2019	Place: Noida (U.P.), India Date: April 10, 2019

 **NSE**
National Stock Exchange of India Ltd.

'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

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For National Stock Exchange of India Ltd.
Sd/-
Associate Vice President

Place: Mumbai **Date: 11th April, 2019** **Compliance**

NIFTY 50
Stock of the nation

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For and on behalf of the Board of Directors of R Systems International Limited

Sd/- Name: Satinder Singh Rekhi Managing Director DIN:00006955	Sd/- Name: Lt. Gen. Baldev Singh (Retd.) President & Senior Executive Director DIN:00006966	Sd/- Name: Bhaskar Dubey Company Secretary & Compliance Officer Membership No.: A33287
Place: Singapore Date: April 10, 2019	Place: Noida (

