

To,

Date: March 28, 2018

The Board of Directors
R Systems International Limited
B-104 A, Greater Kailash-I,
New Delhi- 110048

Dear Sir,

SUB.: NOTICE FOR PROPOSING THE CANDIDATURE PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013

I Narendra Kumar Garg, being shareholder of R Systems International Limited ("Company"), do hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Avirag Jain (00004801) for appointment to the office of the Director (Designated as Director & Chief Technology Officer) of the Company at the forthcoming Annual General Meeting or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



Narendra Kumar Garg
(DP ID/ Client ID: IN302902 42891656)

Registered Address:
626 D, Shipra Sun City,
Indirapuram, Ghaziabad (U.P.) – 201010