

To

Date: April 26, 2016

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

Dear Sir,

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

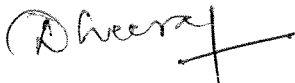
I, Dheeraj Singh Gang, being shareholder of R Systems International Limited ("Company"), do hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Suresh Paruthi (DIN: 00777887) for appointment to the office of the Director of the Company at the forthcoming Annual General Meeting or any adjournment thereof.

I am enclosing herewith a Check No. 470703 dated 26/04/16 drawn on ICICI BANK for an amount of Rs. 100,000/- (Rupees One Lakh Only) in favour of the Company, being the candidature fee as required under section 160 of the Companies Act, 2013, which I understand shall be refunded upon successful election & appointment of Mr. Suresh Paruthi as Director at forthcoming Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



Dheeraj Singh Gang
(DP Id/ Client Id: IN30302851020705)

Registered Address:
C-201, SPS Residency,
18 B, Vaibhav Khand,
Indirapuram, Ghaziabad (U.P.) -201 014

Encl. a/a

To

Date: April 26, 2016

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

Dear Sir,

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

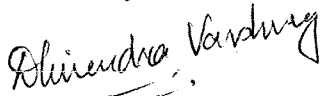
I, Dhirendra Varshney, being shareholder of R Systems International Limited ("Company"), do hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Amardeep Singh Ranghar (DIN: 06916409) for appointment to the office of the Director of the Company at the forthcoming Annual General Meeting or any adjournment thereof.

I am enclosing herewith a Check No. 302758 dated 26/04/2016 drawn on JCIEI Bank for an amount of Rs. 100,000/- (Rupees One Lakh Only) in favour of the Company, being the candidature fee as required under section 160 of the Companies Act, 2013, which I understand shall be refunded upon successful election & appointment of Mr. Amardeep Singh Ranghar as Director at forthcoming Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



Dhirendra Varshney
(DP Id/ Client Id: 1202420000707217)

Registered Address:
32, IInd Floor,
Ashiyana Greens,
Anhisakhand-II, Indirapuram,
Ghaziabad- 201014

Encl. a/a

To

Date: April 27, 2016

The Board of Directors
R Systems International Limited,
B-104A, 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. Raj Kumar Gogia (DIN: 00007364) for appointment to the office of the Director of the Company at the forthcoming Annual General Meeting or any adjournment thereof.

I am enclosing herewith a Check No. 174012 dated 27-4-16 drawn on ICICI Bank for an amount of Rs. 100,000/- (Rupees One Lakh Only) in favour of the Company, being the candidature fee as required under section 160 of the Companies Act, 2013, which I understand shall be refunded upon successful election & appointment of Mr. Raj Kumar Gogia as Director at forthcoming Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



Narendra Kumar Garg

(DP Id/ Client Id: IN30290242891656)

Registered Address:

626 D, Shipra Sun City
Indrapuram, Ghaziabad (U.P.) – 201010

Encl. a/a

To

Date: April 22, 2016

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

Dear Sir,

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

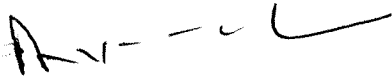
I, Avirag Jain, being shareholder of R Systems International Limited ("Company"), do hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Gurbax Singh Bhasin (DIN: 00012628) for appointment to the office of the Director of the Company at the forthcoming Annual General Meeting or any adjournment thereof.

I am enclosing herewith a Check No. 297558 dated April 22, 2016 drawn on ICICI Bank for an amount of Rs. 100,000/- (Rupees One Lakh Only) in favour of the Company, being the candidature fee as required under section 160 of the Companies Act, 2013, which I understand shall be refunded upon successful election & appointment of Mr. Gurbax Singh Bhasin as Director at forthcoming Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



Avirag Jain

(DP Id/ Client Id: IN30290240510182)

Registered Address:
B -27, Sector 53,
Noida- 201301

Encl. a/a