

**BUSINESS STANDARD (ENGLISH), NEW DELHI, DATED NOVEMBER 3, 2021**

**AND**

**BUSINESS STANDARD (HINDI), NEW DELHI, DATED NOVEMBER 3, 2021**



**R SYSTEMS INTERNATIONAL LIMITED**

[Corporate Identity Number: L74899DL1993PLC053579]

Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi-110019, India

Corporate Office: C-40, Sector 59, NOIDA, Distt. Gautam Budh Nagar, U.P., India-201307

Tel : +91 120 4303500; Website: [www.rsystems.com](http://www.rsystems.com); Email: [rsil@rsystems.com](mailto:rsil@rsystems.com)

**COMMUNICATION TO SHAREHOLDERS REGARDING DEDUCTION OF TAX AT SOURCE ON DIVIDEND**

Notice is hereby given that the Board of Directors of R Systems International Limited ("R Systems"/ Company) at its meeting held on November 02, 2021, has declared a Second Interim Dividend of Rs. 3.20/- per equity share of Re. 1/- each for the financial year 2021. The Second Interim Dividend 2021 will be paid by November 26, 2021 to the shareholders of the Company, whose names appear in the Register of Members or in the records of the Depositories as beneficial owners of shares as on Friday, November 12, 2021, being the Record date fixed for the purpose.

As you are aware that as per Income Tax Act, 1961 (the "Act"), as amended by the Finance Act, 2020, w.e.f. April 01, 2020 dividend paid by Company shall be taxable in the hands of shareholders. The Company shall deduct tax at source (TDS) at the time of making the payment of the dividend at the rates applicable to each category, residential status of shareholder and the documents submitted by them, as may be required.

Details in this regard, including requisite documents to be submitted by the shareholders for exemption/ application of lower rates from TDS for various categories of shareholders, are available on the website of the Company at <https://www.rsystems.com/investors-info/corporate-governance/>. You are requested to upload the required documents with Link Intime India Private Limited, the Registrar and Transfer Agent (RTA) of the Company at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> latest by November 15, 2021.

Any communication on the tax determination/deduction received post November 15, 2021 shall not be considered.

Communication sent to shareholder is available on the Company's website i.e. [www.rsystems.com](http://www.rsystems.com) and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) & BSE Limited - [www.bseindia.com](http://www.bseindia.com).

**For R Systems International Limited**

Sd/-

**Bhasker Dubey**

**(Company Secretary & Compliance Officer)**

Date : November 02, 2021

Place : NOIDA, (U.P.)

**For R Systems International Limited**

**Bhasker Dubey**

**(Company Secretary & Compliance Officer)**