

April 24, 2019

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir,

**Sub: Filing of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2019**


Pursuant to Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the half-year ended on March 31, 2019 issued by Roy Jacob & Co., Company Secretaries, the copy of which will be placed before the ensuing meeting of the Board of Directors of the Company.

Please take the above on your records.

Thanking You,

Yours faithfully,

For **Genesys International Corporation Ltd**

  
**Vineet Chopra**  
**General Manager - Legal &**  
**Company Secretary**





**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Genesys International Corporation Limited maintained by M/s. Bigshare Services Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 for the purpose of issuing a Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that during half year ended on 31<sup>st</sup> March 2019:

the Company has not received any Share/Debenture Certificate(s) during the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai  
Date:18-04-2019

For Roy Jacob & Co  
Company Secretaries



(Roy Jacob)  
Proprietor  
FCS:9017  
C. P. No. 8220