

April 16, 2024

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

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Compliance Certificate for the year ended on March 31, 2024.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For **Genesys International Corporation Ltd**

**Vineet Chopra**  
**Vice President - Legal & Company Secretary**

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE YEAR ENDED MARCH 31, 2024**

We, the undersigned, hereby ensure & certify that the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited (**SEBI Registration No. INR000001385**) has maintained all activities in relation to both physical and electronic share transfers facility as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Ltd.**

For **Bigshare Services Pvt. Ltd.**

**Vineet Chopra**  
**Vice President - Legal & Company Secretary**

**Authorised Signatory**

Dated: April 16, 2024