

# GENESYS INTERNATIONAL CORPORATION LIMITED

Regd. Office: 73-A, SDF III, SEEPZ, Andheri ( E ), Mumbai – 400 096, India  
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Website: [www.igenesys.com](http://www.igenesys.com), Email: [investors@igenesys.com](mailto:investors@igenesys.com)  
CIN:L659990MH1983PLC029197

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May 18, 2020

<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, 2020**

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, 2020 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.

Further, in line with the guidelines for submissions issued by Stock Exchange(s) in the wake of COVID 19 virus, this reply is filed without signature due to administrative reason. We request you to take the same on your record.

Thanking You,  
Yours faithfully,  
For **Genesys International Corporation Ltd**

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



**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

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 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the half year ended 31st March, 2020, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1st October, 2019 to 31st March, 2020.
- B) During the half year ended 31st March, 2020, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st October, 2019 to 31st March, 2020.

**For Roy Jacob & Co.**  
**Company Secretaries**



Date: 29/04/2020  
Place: Mumbai

**Roy Jacob**  
Proprietor  
(C.P. No.8220)  
(FCS No.9017)  
UDIN: F009017B000188064