

April 23, 2019

<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 Sir/Madam,


We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on March 31, 2019.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**



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



**Encl.: As above.**

April 23, 2019

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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 half-year ended March 31, 2019.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Genesys International Corporation Ltd.



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



For Bigshare Services Pvt. Ltd.



**Ashok Shetty**  
Compliance Officer

