Genesys International Corporation Ltd



April 25, 2023

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

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

Dear Sir/Madam,

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, 2023.

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**

Regd. Office: 73-A, SDF-III, SEEPZ, Andheri (E), Mumbai-400 096, India Tel.: +91-22-2829 0303; +91-22-4488 4488; Fax: +91-22-2829 0603 Website: www.igenesys.com; E-mail:investors@igenesys.com

CIN: L65990MH1983PLC029197



COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

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, 2023.

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 25, 2023