

# Genesys International Corporation Ltd



April 21, 2021

<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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations for quarter ended March 31, 2021.**

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from M/s. Bigshare Services Private Limited the Registrar and share Transfer Agent of the Company for the quarter ended March 31, 2021.

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  
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E-mail: [investors@igenesys.com](mailto:investors@igenesys.com)  
CIN: L65990MH1983PLC029197



Ref No. BSS/74(5)

Date: 07/04/2021

GENESYS INTERNATIONAL CORPORATION LTD  
73-A SDF III  
SEEPZ  
ANDHERI EAST  
MUMBAI-400096

Kind Attn :Mr. Vineet Chopra (CS)

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021..

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**