

GENESYS INTERNATIONAL CORPORATION LIMITED

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, Email: investors@igenesys.com
CIN:L659990MH1983PLC029197

July 16, 2020

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations for quarter ended June 30, 2020.

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 June 30, 2020.

Thanking You,
Yours faithfully,

For **Genesys International Corporation Ltd**




Vineet Chopra
Vice President - Legal &
Company Secretary

Ref No. BSS/74(5)

Date: 07/07/2020

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

Kind Attn: Vineet Chopra (CS)

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

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 30th June, 2020 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.,

S

ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN, BA.0772099A00.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHIEPURAM,
o=Personal,
serialNumber=eeea5e199d8e89c072368705756
1469899e048cc95f9ae317677af8dede4d, cn=S
ARUNRAJ,
2.5.4.20=d1179635e19d5eb39ed6eb4a72bf5e50
b78961083a7198c3eb597964919ac0
Date: 2020.07.07 17:36:28 +05'30'

Authorised Signatory

CIN : U99999MH1994PTC076534

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