## Genesys International Corporation Ltd.



October 18, 2019

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

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 September 30, 2019

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 September 30, 2019 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.

Please take the above on your records.

Thanking You, Yours faithfully,

For Genesys International Corporation Ltd

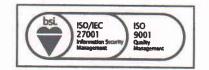
Vineet Chopra

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





Place: Mumbai Date: 16-10-2019

207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099. Tel: 022 4005 8178 / Mob.: 93223 85629 / 9167163322 Email: royjacobandco@gmail.com /jacob@hushai.co.in

## <u>CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015</u> <u>FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019.</u>

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 1<sup>st</sup> April 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that during the half year ended 30<sup>th</sup> September, 2019:

The Company has not received any Shares for transfer, transmission, split, remat, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Roy Jacob & Co. Company Secretaries

Company secretaries

(Roy Jacob) Proprietor C. P. No. 8220

UDIN:F009017A000091737

Mumbai C.P.No.

5220