

**Sajid Malik**

702 Vastu, 7<sup>th</sup> Floor, Bandstand, B.J. Road, Bandra (West), Mumbai 400050

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March 04, 2024

BSE Limited  
Department of Corporate Relations  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code: 506109  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Symbol: GENESYS  
[takeover@nsae.co.in](mailto:takeover@nsae.co.in)

Company Secretary  
Genesys International Corporation Limited  
73-A SDF-III  
Seepz, Andheri E,  
Mumbai 400096  
[Vineet.chopra@igenesys.com](mailto:Vineet.chopra@igenesys.com)

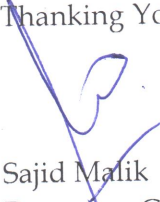
Dear Sir/Madam,

**Re: Disclosure under Regulation 31(2) and 31 (3) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to provisions under Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, please find attached the prescribed disclosure.

Please acknowledge receipt of the same and take the disclosure on record.

Thanking You,

  
Sajid Malik  
Promoter, Chairman & Managing Director  
(On behalf of himself, Promoter and Promoter Group and Person acting in concert)  
Genesys International Corporation Limited  
Place: Mumbai


Encl: As above

**Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

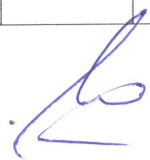
Name of the Target Company (TC)	Genesys International Corporation Limited
Names of the Stock Exchanges where the shares of the target company are listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
Date of reporting	04.03.2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	1. Mr. Sajid Malik 2. Late Mrs. Saroja Malik

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation {(2)+(3)} + release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital



Mr. Sajid Malik	510581	1.34%	1.29%	403088	1.02%	Release of Pledge of equity share	23.02.2024	Pledge	Release of Pledge of equity share	403088	1.02%	STATE BANK OF INDIA SEEPZ BRANCH	0	0
Late. Mrs. Saroja Malik	3750833	9.51%	9.51%	382958	0.97%	Release of Pledge of equity share	23.02.2024	Pledge	Release of Pledge of equity share	382958	0.97%	STATE BANK OF INDIA SEEPZ BRANCH	0	0
Mr. Sohel Malik	1000	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-
Kilam Holdings Limited	6387788	16.19%	16.19%	-	-	-	-	-	-	-	-	-	-	-
Kadam Holding Limited	3330700	8.44%	8.44%	-	-	-	-	-	-	-	-	-	-	-
Mrs. Shazia Ilmi Malik	10,10,000	2.56%	2.56%	-	-	-	-	-	-	-	-	-	-	-



**Sajid Malik**

**Promoter, Chairman & Managing Director**

**(On behalf of himself, Promoter and Promoter Group and Person acting in concert)**

**Genesys International Corporation Limited**

**Place: Mumbai**

**Date: 29.02.2024**

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Genesys International Share Capital as on December 31, 2023 – No. of Equity Shares is 3,78,35,114 having face value of Rs. 5/- each

Genesys International Diluted Share Capital as on December 31, 2023 – No. of Diluted Equity Shares is 3,94,58,604 having face value of Rs. 5/- each (consisting of 16,23,490 warrants convertible into equity shares)

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