

Saroja Malik

701, 702, Vastu, B. J Road, Bandra(West), Mumbai 400050

Contact No.: 022 26424786

31st March 2020

To,
BSE Limited
Department of Corporate Relations
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 506109

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra- Kurla Complex
Bandra (East)
Mumbai – 400051
Symbol: GENESYS

To,
The Company Secretary
Genesys International Corporation Limited
73 - A SDF - III
Seepz, Andheri E
Mumbai 400096

Dear Sir/Madam,

Re: Disclosure under Regulation 29(2) of Takeover Regulations

I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 disclosing my shareholding in Genesys International Corporation Limited pursuant to sale of 10,00,000 equity shares of Genesys International Corporation Limited in secondary market on 30th March, 2020.

In line with the guidelines for submissions issued by Stock Exchange(s) in the wake of COVID 19 virus, this intimation is filed without signature due to administrative reasons.

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

Thanking you

Sd/-
Saroja Malik

Enclosed as above

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition / Sale

Name of the Target Company (TC)	Genesys International Corporation Limited		
Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor	Mrs. Saroja Malik – Transferor Mr. Sajid Siraj Malik – PAC Mr. Sohel Malik - PAC Kilam Holdings Limited - PAC Kadam Holding Limited – PAC Mrs Saroja Malik jointly with Mr. Sajid Malik – PAC		
Whether the transferor / acquirer belongs to Promoter/Promoter group	Yes – Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable (*)</i>	<i>% w.r.t. total diluted share/voting capital of TC (**)</i>
Before the acquisition/ sale under consideration, holding of:			
a) Shares carrying voting rights Transferor • Mrs. Saroja Malik	43,67,875	14.03%	13.97%
b) Shares in the nature of encumbrance (pledge / lien / non disposal undertaking / others) Transferor • Mrs. Saroja Malik	3,82,958	1.23%	1.23%
	-	-	-
c) Voting rights (VR) other than by shares	-	-	-

d) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	47,50,833	15.26%	15.20%
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired Transferor • Mrs. Saroja Malik	10,00,000	3.21%	3.20%
b) VRs acquired other than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	10,00,000	3.21%	3.20%
After the acquisition/ sale holding of acquirer Seller:			
a) Shares carrying voting rights Transferor • Mrs. Saroja Malik	3,367,875	10.82%	10.77%
b) VRs acquired other than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares in the nature of encumbrance Transferor • Mrs. Saroja Malik	3,82,958	1.23%	1.23%

Total(a+b+c+d)	37,50,833	12.05%	12.00%
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open Market		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares /whichever is applicable	30 th March 2020		
Equity share capital / total voting capital of the TC before the said acquisition -Sell	Rs.15,57,18,560/- divided into 3,11,43,712 Equity Shares of Rs. 5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition -Sell	Rs. 15,57,18,560/- divided into 3,11,43,712 Equity Shares of Rs. 5/- each		
Total diluted share/voting capital of the TC after the said acquisition -Sell	Rs. 15,63,32,060/- divided into 3,12,66,412 Equity Shares of Rs. 5/- each		

Signature of the Acquirer /Seller

Sd/-

Saroja Malik

Place: Mumbai

Date: 31st March 2020

(*) Total share capital/ voting 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.

Notes:

1. Share Capital as on 31st December 2019 is considered for the purpose of calculating % w.r.t. total share/voting capital as advised above*
2. Diluted Share Capital includes allotment of 3500 equity shares post 31st December 2019 & outstanding Options of 122,700 under Genesys ESOP Scheme 2010