

# Genesys International Corporation Ltd



January 21, 2022

To,

<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>

Dear Sir/Madam,

## **Sub: Intimation for allotment of shares under Genesys ESOP Scheme – 2020.**

The Compensation Committee, at its meeting held on January 20, 2022 approved the allotment of 79235 equity shares having face value of Rs. 5.00 each to the eligible employees pursuant to the exercise of the Stock Options under the Genesys ESOP Scheme-2020. Consequently, post-allotment, the paid-up capital of the company shall stand increased to Rs. 15,65,24,735/- divided into 3,13,04,947 equity shares. These shares shall rank *pari passu* with the existing equity shares of the Company in all respects.

You are requested to take the above on your record.

Thanking You,  
Yours faithfully,  
For **Genesys International Corporation Limited**

Vineet Chopra  
Vice President - Legal &  
Company Secretary

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