

Sajid Malik

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

May 13, 2024

BSE Limited
Department of Corporate Relations
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 506109
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

The Company Secretary
Genesys International Corporation Limited
73-A SDF-III
Seepz, Andheri E,
Mumbai 400096
Vineet.chopra@igenesys.com

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 for creation of pledge of equity shares held by the Promoters in favour of HDFC Bank Limited as a collateral to securing working capital credit facilities for the Company.

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								13.05.2024					
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked								1. Mr. Sajid 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

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: 13.05.2024

(**) 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 latest filing done on stock exchange i.e March 31, 2024 – No. of Equity Shares is 3,95,40,634 having face value of Rs. 5/- each

Genesys International Diluted Share Capital as on latest filing done on stock exchange i.e March 31, 2024 – No. of Diluted Equity Shares is 3,95,40,634 having face value of Rs. 5/- each
