

# GENESYS INTERNATIONAL CORPORATION LIMITED

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](http://www.igenesys.com), Email: [investors@igenesys.com](mailto:investors@igenesys.com)  
**CIN:L659990MH1983PLC029197**

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May 18, 2020

<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>Scrp Code : 506109</b>	<b>Symbol : GENESYS</b>

**Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on March 31, 2020.

Further, in line with the guidelines for submissions issued by Stock Exchange(s) in the wake of COVID 19 virus, this reply is filed without signature due to administrative reason. We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**

**Sd/-**  
**Vineet Chopra**  
**Vice President - Legal &**  
**Company Secretary**  
**Encl.: As above.**

May 18, 2020

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We, the undersigned, hereby ensure & certify that the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited (**SEBI Registration No. INR000001385**) has maintained all activities in relation to both physical and electronic share transfers facility as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended March 31, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Ltd.**

For **Bigshare Services Pvt. Ltd.**

Sd/-

**Vineet Chopra**  
**Vice President - Legal & Company Secretary**

Sd/-

**S. Arun Raj**  
**Compliance Officer**