

January 09, 2024

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| BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 | National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 |
| Scrip Code: 506109 | Symbol: GENESYS |

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations for quarter ended December 31, 2023.

Dear Sirs,

In Compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from M/s. Bigshare Services Private Limited the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For **Genesys International Corporation Ltd**

Vineet Chopra
Vice President - Legal & Company Secretary

Ref No. BSS/Reg 74(5)/22-23

Date: 05/01/2024

GENESYS INTERNATIONAL CORPORATION LTD RS 5
(INE727B01026)
73-A SDF III
SEEPZ
ANDHERI EAST
MUMBAI-400096

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2023 to 31.12.2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534