

Genesys International Corporation Ltd



GENESYS™

*Bringing together
people and technology*

April 20, 2021

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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.: 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, 2021.

Thanking you,

Yours faithfully,

For Genesys International Corporation Limited

Vineet Chopra
Vice President - Legal &
Company Secretary

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;
E-mail: investors@igenesys.com
CIN: L65990MH1983PLC029197



April 20, 2021

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, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Ltd.**

For **Bigshare Services Pvt. Ltd.**



Vineet Chopra
Vice President - Legal & Company Secretary



S. Arun Raj
Compliance Officer

