

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Genesys International Corporation Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sunil Krishnani		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	32,00,000	10.72%	10.72%
b) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
<b>Total (a+b+c)</b>	<b>32,00,000</b>	<b>10.72%</b>	<b>10.72%</b>
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	32,00,000	10.72%	10.72%
b) VRs acquired otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
<b>Total (a+b+c)</b>	<b>32,00,000</b>	<b>10.72%</b>	<b>10.72%</b>

<u>After the acquisition/sale, holding of</u>			
a) Shares carrying voting rights	0	0%	0%
b) VRs otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
<b>Total (a+b+c)</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off market inter se transfer by way of Gift		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	JUNE 06, 2012		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	14,92,37,560		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	14,92,37,560		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	14,92,37,560		

**Note:**

(\*) 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.

Signature of the acquirer

Sunil Krishnani

Place: DV BAIT

Date: 06.06.2012