

# Genesys International Corporation Ltd.



October 11, 2013

BSE Limited

Corporate Relationship Department  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001  
Ph : 22721233, Fax : 22723121/3719

Dear Sir,

**Sub: - Issue and Allotment of 40,00,000 Warrants on Preferential basis**  
**Scrip Code: - 506109**

This is to inform you that the Board of Directors, on receipt of subscription amount, at their meeting held on 11<sup>th</sup> October, 2013 has issued and allotted 40,00,000 Warrants convertible into equivalent Equity shares of Rs.5/- each at a premium of Rs.95/- per share to the following allottees


Sr. No.	Name of the Allottee(s)	Number of Warrants allotted
1	Ajay Singh(HUF)	20,00,000
2	Aeries India Private Limited	20,00,000

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For GENESYS INTERNATIONAL CORPORATION LIMITED

  
SUNIL DHAGE  
COMPANY SECRETARY

