

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

Date: 07 November, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/Madam,

Re: Intimation under Regulation 10(5) of Takeover Regulations

The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("**Genesys**" or "**Target Company**") and their respective shareholding are reproduced herein below:

| Promoter & Promoter Group | % of shareholding as on September 30, 2016¹ |
|--------------------------------------|---|
| Mr. Sohel Malik | 23.19 |
| Mr. Sajid Malik | 1.32 |
| Mrs. Saroja Malik | 1.27 |
| Kilam Holdings Limited | 20.98 |
| Kadam Holding Limited | 10.94 |

Kilam Holdings Limited ("**Kilam**") is one of the Promoters of the Target Company. The shares of Kilam were held by Mr Sohel Malik, a promoter the Target Company.

On November 6, 2015, Mr Sohel Malik transferred, by way of gift, (only) the economic interest in 99.99% of the shares of Kilam held by him to his brother, the undersigned, Mr Sajid Malik. On August 29, 2016, Mr Sohel Malik transferred, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (*negligible*) of the shares of Kilam to me.

On August 29, 2016, Mr Sohel Malik transferred all shares in Kilam to me, in which economic interest had already been transferred (*refer the paragraph above*), in entirety and the Board of Directors of Kilam was reconstituted as follows:

| Directors | Date of Appointment |
|-------------------------|----------------------------|
| Sohel Malik | April 16, 1999 |
| Prakash Shimadry | August 29, 2016 |
| Ashvin Rishiraj Aukhjee | August 29, 2016 |

¹ As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

The total shareholding in the Target Company of the Promoter Group as well as me individually; with persons acting in concert, had not undergone any change because of my acquisition of shares of Kilam as detailed above. Likewise, the control over the Target Company had also remained unchanged. However, as a matter of abundant caution, a disclosure under Regulation 29 of the Takeover Regulations was filed by me on October 21, 2016.

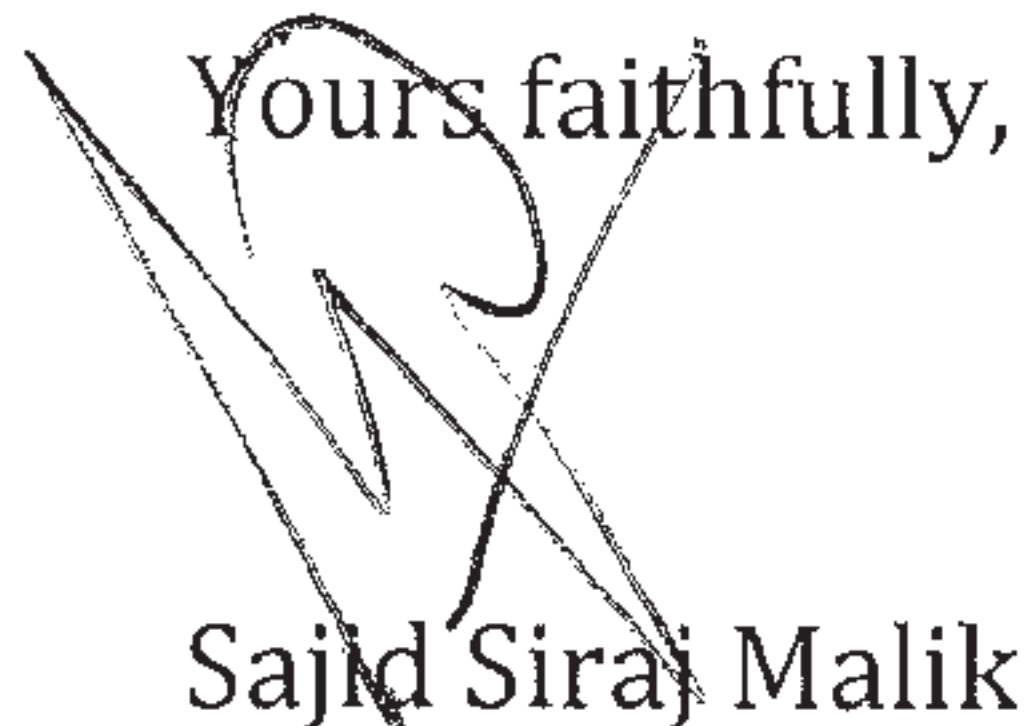
Mr Soheli Malik now intends to transfer, by way of gift, 19,94,325 (6.55%) equity shares held by him in the Target Company to his brother, the undersigned Sajid Malik. This transfer of shares will be pursuant to Regulation 10(1)(a)(ii) of the Takeover Regulations, i.e. *inter-se* transfer of shares between Promoters. I am, therefore, filing this form under Regulation 10(5) of the Takeover Regulations. Simultaneously, Mr Soheli Malik will resign from the Board of Kilam.

The pre-transfer and post-transfer shareholding of the Promoter Group of the Target Company will be as follows:

| Pre-Transfer Shareholding | | Post-Transfer Shareholding | |
|--------------------------------------|--------------------------|--------------------------------------|--------------------------|
| Promoter & Promoter Group | % of shareholding | Promoter & Promoter Group | % of shareholding |
| Mr. Soheli Malik | 23.19 | Mr. Soheli Malik | 0.003 |
| Mr. Sajid Malik | 1.32 | Mr. Sajid Malik | 7.87 |
| Mrs. Saroja Malik | 1.27 | Mrs. Saroja Malik | 17.905 |
| Kilam Holdings Limited | 20.98 | Kilam Holdings Limited | 20.98 |
| Kadam Holding Limited | 10.94 | Kadam Holding Limited | 10.94 |

Please acknowledge receipt of the same and take the disclosure on record.

Yours faithfully,



Sajid Siraj Malik

Enclosed as above

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of the Takeover Regulations

| | | |
|----|--|---|
| 1. | Name of the Target Company (TC) | Genesys International Corporation Limited |
| 2. | Name of the Acquirer(s) | Mr. Sajid Siraj Malik |
| 3. | Whether the Acquirer is /are promoters of the Target Company prior to the transaction. If not, nature of relationship or association with the Target Company or its promoters | Yes, the Acquirer is the promoter of the Target Company prior to the transaction. |
| 4. | Details of the proposed acquisition | |
| | a. Name of the person(s) from whom shares are to be acquired | Mr. Sohel Siraj Malik, a promoter |
| | b. Proposed date of acquisition | November 12, 2016 |
| | c. Number of shares to be acquired from each person mentioned in 4(a) above | 19,94,325 shares |
| | d. Total shares to be acquired as % of share capital of TC | 6.55% |
| | e. Price at which shares are proposed to be acquired | Nil - As the transfer is pursuant to gift from one brother to his brother |
| | f. Rationale, if any, for the proposed transfer | Internal Family Arrangement |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | Sub-clause (ii) of Regulation 10(1)(a) |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | [NA, as the shares will be transferred by way of gift] |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | [NA, as the shares will be transferred by way of gift] |
| 8. | Declaration by the Acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | [NA, as the shares will be transferred by way of gift] |

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

| | | | | | |
|-----|--|--|---|---|---|
| 9. | <p>i. Declaration by the Acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p> | <p>i. It is hereby declared by the Acquirer that the transferor and the transferee have complied (during 3 years prior to the date of proposed acquisition) and/or will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).</p> <p>ii. The disclosures made by the transferor and the transferee are enclosed in <u>Annexure-1</u></p> | | | |
| 10. | Declaration by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with. | It is hereby declared by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with. | | | |
| 11. | Shareholding details | <i>Before the proposed transaction</i> | | <i>After the proposed transaction</i> | |
| | | <i>No. of shares /voting rights</i> | <i>% w.r.t total share capital of TC</i> | <i>No. of shares /voting rights</i> | <i>% w.r.t total share capital of TC</i> |
| | <p>a. Acquirer(s) and PACs (other than sellers)(*) <u>Acquirer:</u> Mr. Sajid Malik Kilam Holdings Limited</p> <p><u>PACs with Mr. Sajid Malik (excluding Mr. Sohel Malik)</u></p> <p>Total (Please refer to <u>Annexure-2</u>)</p> | <p>4,03,088 63,87,788 <hr/> 67,90,876</p> <p>37,16,458</p> <p>1,05,07,334</p> | <p>1.32% 20.98% <hr/> 22.30%</p> <p>12.21%</p> <p>34.51%</p> | <p>23,97,413 63,87,788 <hr/> 87,85,201</p> <p>87,81,533</p> <p>1,75,66,734</p> | <p>7.87% 20.98% <hr/> 28.85%</p> <p>28.845%</p> <p>57.695%</p> |
| | <p>b. Seller(s) [Transferor Donor] (Please refer to <u>Annexure-2</u>)</p> | 70,60,400 | 23.19% | 1000 | 0.003% |

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050



Signature of Acquirer/ Authorized Signatory:

Place: Mumbai

Date: 07 November, 2016

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

ANNEXURE - I
(WRT ACQUIRER/TRANSEEREE)

SAJID MALIK

702, Vastu, 7th floor,
Bandstand, B.J.Road,
Bandra (West),
Mumbai-400 050

April 03, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph : 26598235, Fax: 26598237/38

Dear Sir,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011


Symbol : GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

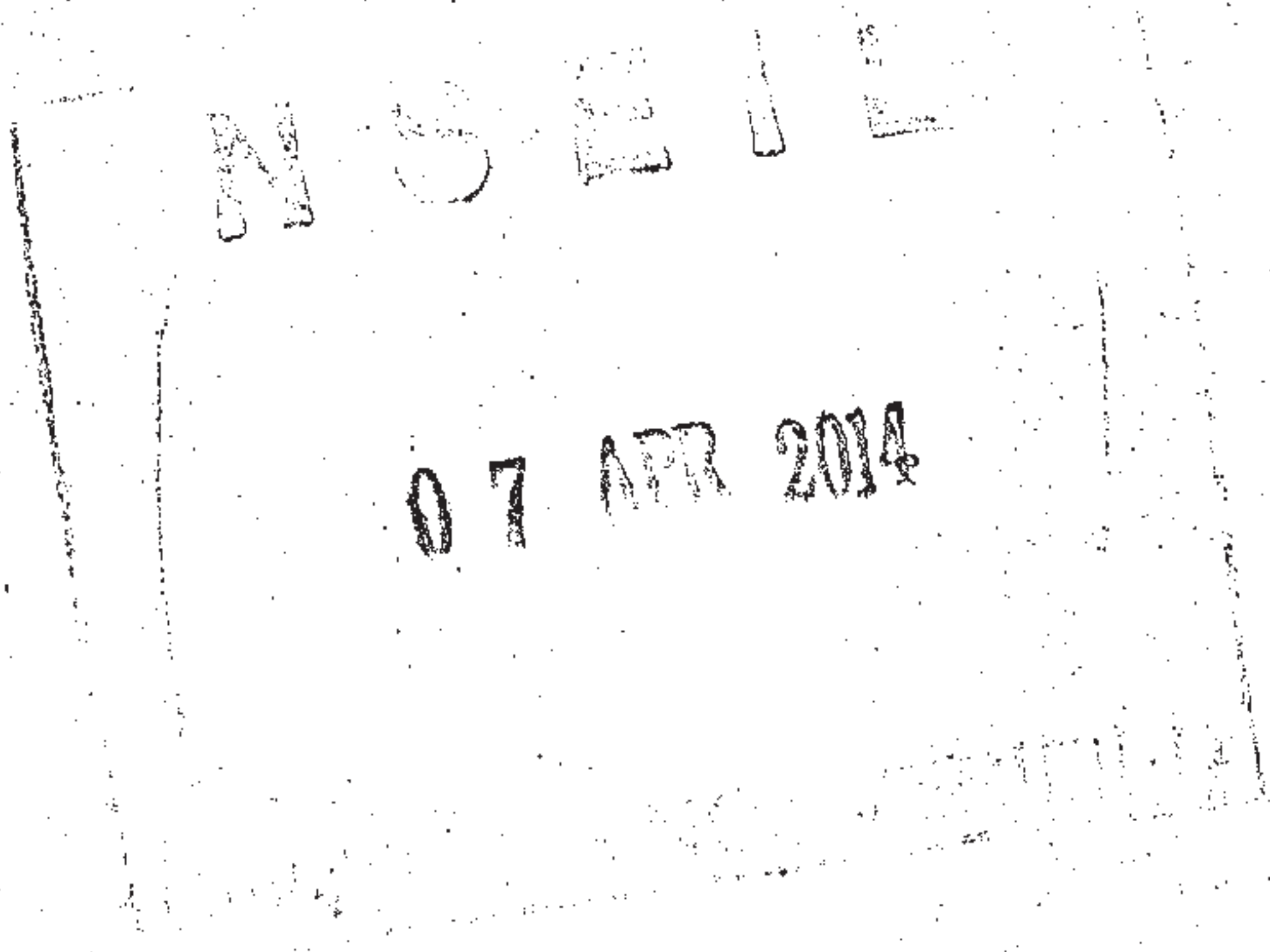
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED

Encl: As Above



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

| | | | | |
|---|---|---|--|---|
| 1. | Name of the Target Company (TC) | GENESYS INTERNATIONAL CORPORATION LIMITED | | |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. BSE Limited 2. National Stock Exchange of India Limited | | |
| 3. | Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above | Number | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| I) | Sajid Malik | 403088 | 1.35% | N.A. |
| II) | Saroja Malik | 382958 | 1.28% | N.A. |
| III) | Sohel Malik | 7060400 | 23.65% | N.A. |
| IV) | Kilam Holdings Limited | 6387788 | 21.40% | N.A. |
| V) | Kadam Holding Limited | 3330700 | 11.16% | N.A. |
| VI) | Mrs. Saroja Malik jointly with Mr. Sajid Malik | 2800 | 0.01% | N.A. |
| As on March 31 of the year, holding of: | | | | |
| a) | Shares | 17567734 | 58.86% | N.A. |
| b) | Voting Rights (otherwise than by shares) | | | |

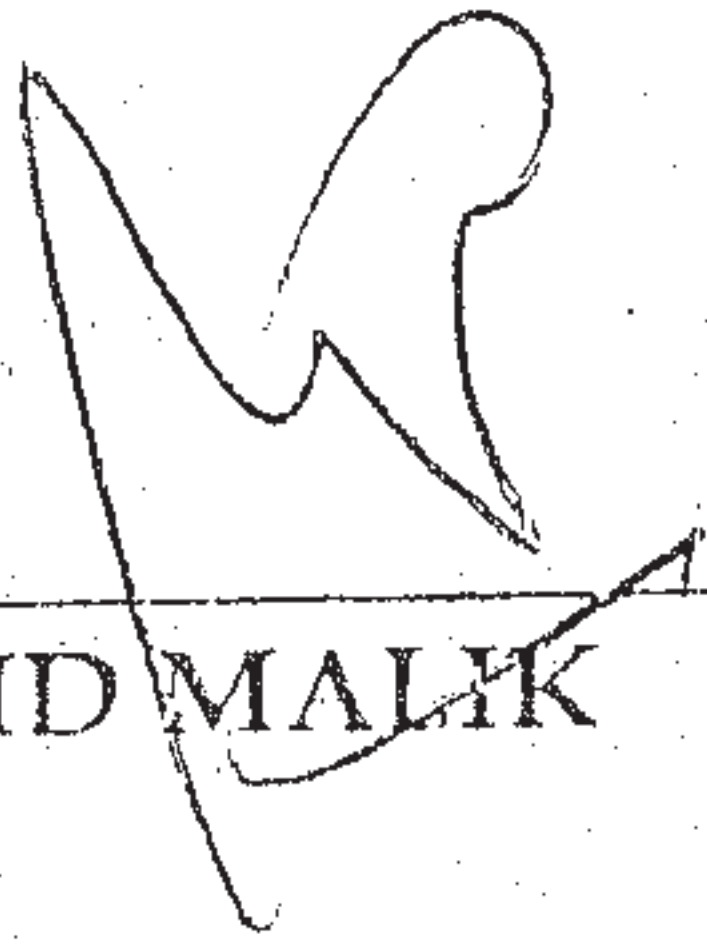
| | | | |
|---|--|--|--|
| e) Warrants, | | | |
| d) Convertible Securities | | | |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | | | |

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Signature of Authorized Signatory):



SAJID MALIK

Place: Mumbai

Date: April 01, 2014

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 03, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph : 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

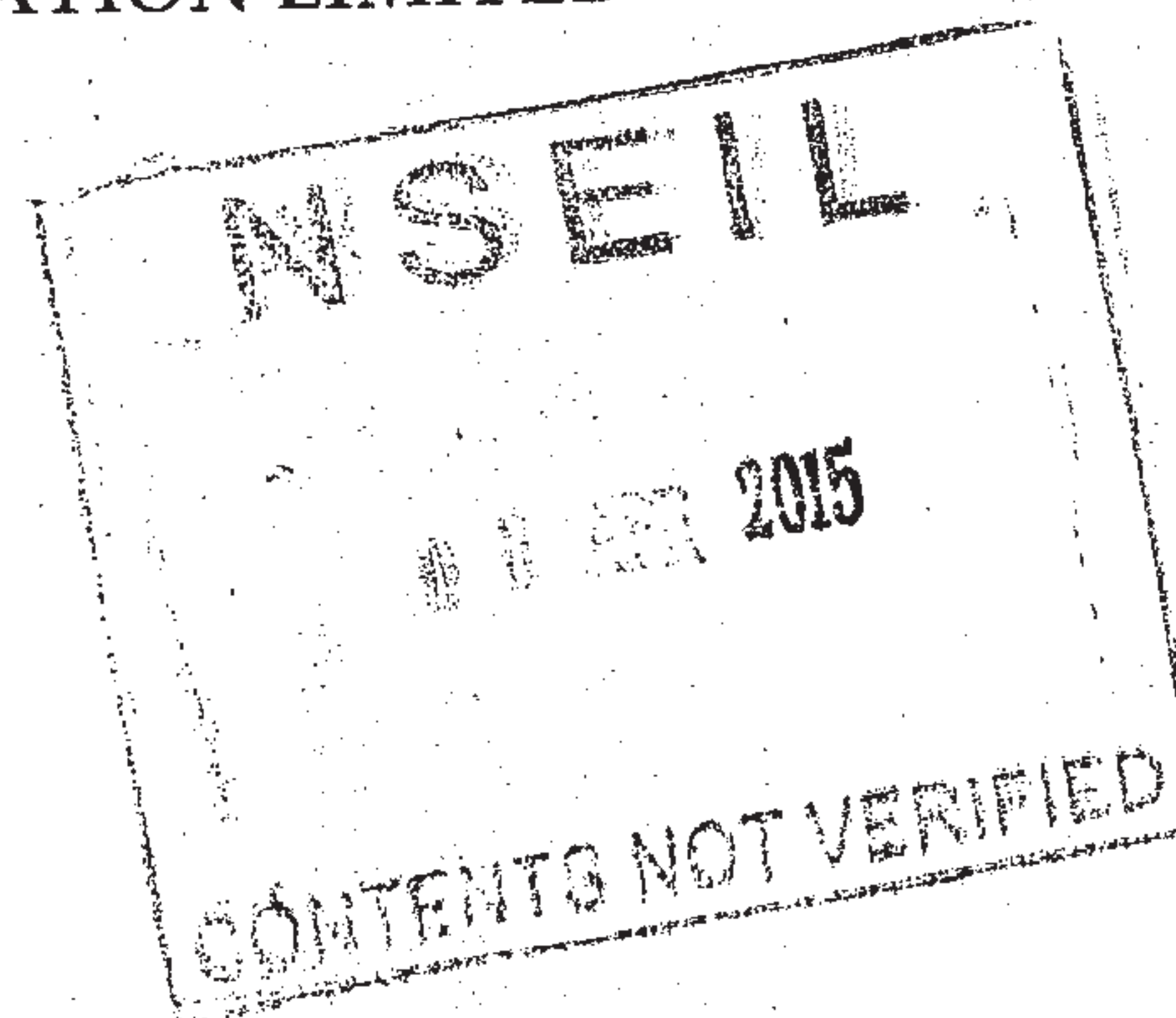
Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER

GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

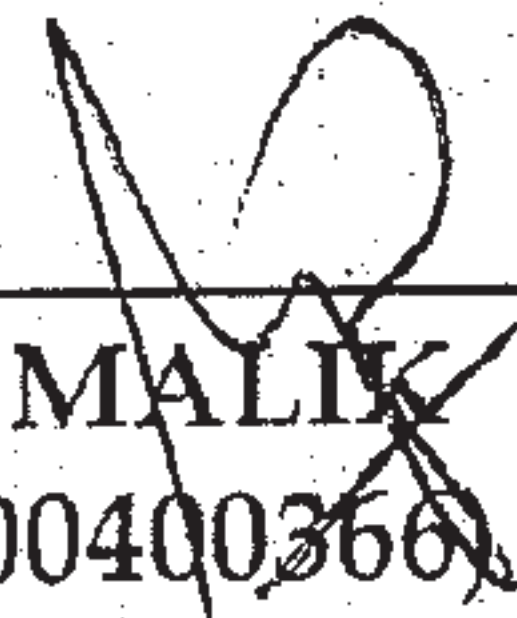
| | | | | |
|---|--|---|---|---|
| 1. Name of the Target Company (TC) | | GENESYS INTERNATIONAL CORPORATION LIMITED | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | | 1. BSE Limited 2. National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s): a. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | 1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | | Number of shares | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| I. | Sajid Malik | 4,03,088 | 1.32% | N.A. |
| II. | Saroja Malik | 3,82,958 | 1.26% | N.A. |
| III. | Sohel Malik | 70,60,400 | 23.19% | N.A. |
| IV. | Kilam Holdings Limited | 63,87,788 | 20.98% | N.A. |
| V. | Kadam Holding Limited | 33,30,700 | 10.94% | N.A. |
| VI. | Mrs. Saroja Malik jointly with Mr. Sajid Malik | 2,800 | 0.01% | N.A. |
| As on March 31 of the year, holding of: | | | | |
| a) | Shares | 1,75,67,734 | 57.70% | N.A. |
| b) | Voting Rights (otherwise than by shares) | | | |
| c) | Warrants | | | |
| d) | Convertible Securities | | | |

| | | | |
|--|--------------------|---------------|-------------|
| e) Any other instrument that would entitle that holder to receive shares in the TC | | | |
| Total | 1,75,67,734 | 57.70% | N.A. |

Part-B**

Name of the Target Company: Genesys International Corporation Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter Group | PAN of the person and PACs |
|---|---|----------------------------|
| Sajid Malik | Yes | AAMPM6510B |
| Saroja Malik | Yes | AGEPM7814Q |
| Sohel Malik | Yes | AKMPM5341C |
| Kilam Holdings Limited | Yes | AADCK0672Q |
| Kadam Holding Limited | Yes | AADCK0674J |


 *
 SAJID MALIK
 (DIN: 00400366)

Place: Mumbai

Date: April 01, 2015

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 04, 2016

| | |
|--|---|
| BSE Limited Corporate-Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719 | ✓ National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38 |
| Scrip Code: 506109 | Symbol: GENESYS |

Dear Sirs,

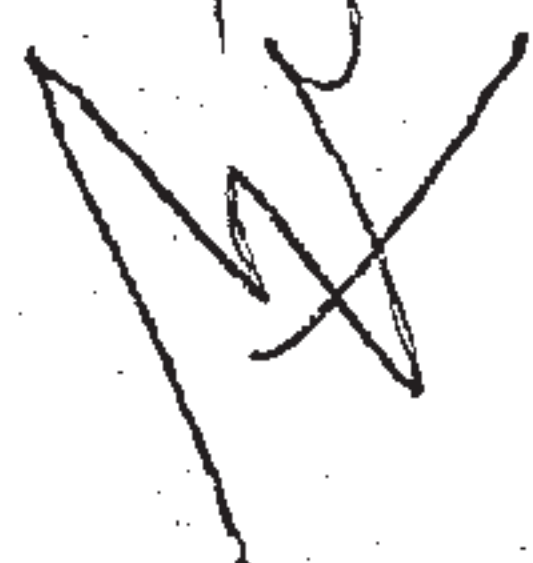
Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,



SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011


Part A - Details of Shareholding

| | | | | |
|--|--|---|---|--|
| 1. Name of the Target Company (TC) | | GENESYS INTERNATIONAL CORPORATION LIMITED | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | | 1. BSE Limited 2. National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s): a. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <p align="center">Or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | 1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| I. | Sajid Malik | 4,03,088 | 1.32% | N.A. |
| II. | Saroja Malik | 3,82,958 | 1.26% | N.A. |
| III. | Sohel Malik | 70,60,400 | 23.19% | N.A. |
| IV. | Kilam Holdings Limited | 63,87,788 | 20.98% | N.A. |
| V. | Kadam Holding Limited | 33,30,700 | 10.94% | N.A. |
| VI. | Mrs. Saroja Malik jointly with Mr. Sajid Malik | 2,800 | 0.01% | N.A. |
| As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC | | 1,75,67,734 | 57.70% | N.A. |
| Total | | 1,75,67,734 | 57.70% | N.A. |

Part-B**

Name of the Target Company: Genesys International Corporation Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of the person and PACs |
|---|--|----------------------------|
| Sajid Malik | Yes | AAMPM6510B |
| Saroja Malik | Yes | AGEPM7814Q |
| Sohel Malik | Yes | AKMPM5341C |
| Kilam Holdings Limited | Yes | AADCK0672Q |
| Kadam Holding Limited | Yes | AADCK0674J |


SAJID MALIK
(DIN: 00400366)

Place: Mumbai

Date: April 01, 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*). 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

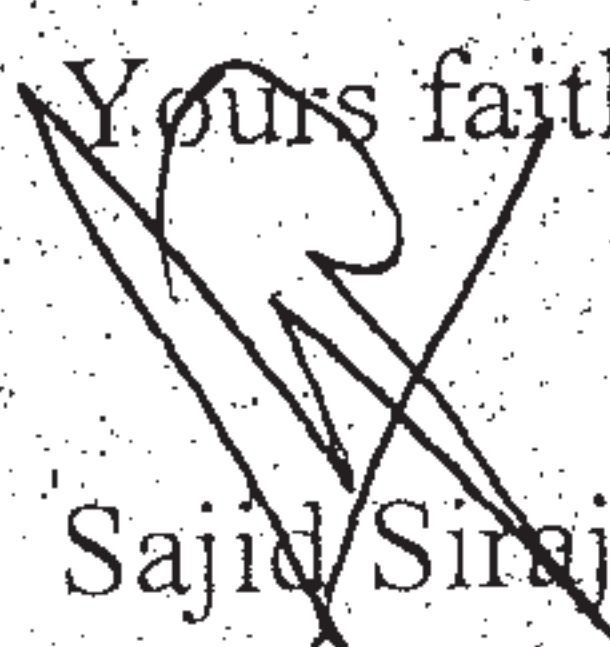
Dear Sir/Madam,

Re: Disclosure under Regulation 29(1) of Takeover Regulations

I attach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

Please acknowledge receipt of the same and take the disclosures on record.

Yours faithfully,


Sajid Siraj Malik

Enclosed as above

NSEIL
21 OCT 2016
CONTENTS NOT VERIFIED

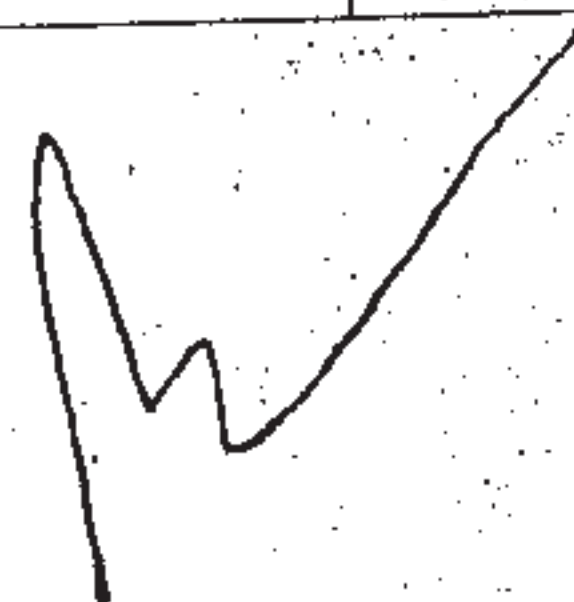
Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

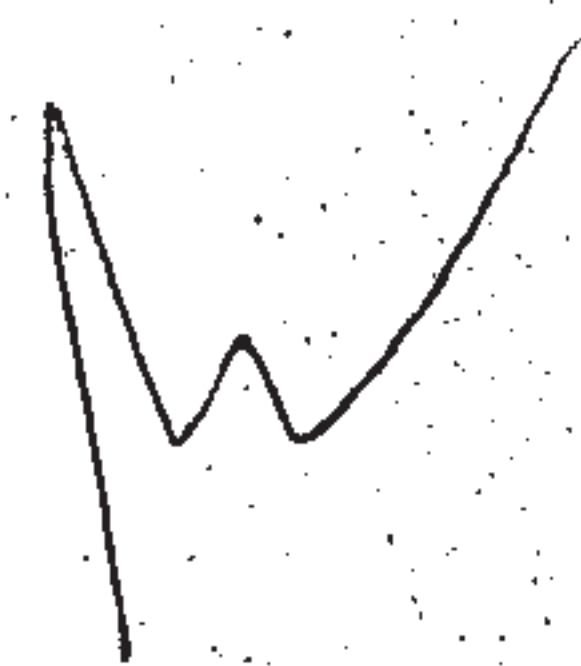
| | | | |
|---|--|--|---|
| Name of the Target Company (TC) | Genesys International Corporation Limited (" <i>Genesys</i> ") Please refer to the note enclosed with this Form as Annexure A | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | NA | | |
| Whether the acquirer belongs to Promoter/Promoter group | NA | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| <i>Details of the acquisition as follows</i> | <i>Number</i> | <i>% w.r.t. total share/voting capital wherever applicable (*)</i> | <i>% w.r.t. total diluted share/voting capital of TC (**)</i> |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | N/A | N/A | N/A |
| a) Shares carrying voting rights | | | |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| e) Total (a+b+c+d) | | | |
| Details of acquisition: | N/A | N/A | N/A |



Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

| | | | |
|--|-----|-----|-----|
| a) Shares carrying voting rights acquired | | | |
| b) VRs acquired otherwise than by shares | | | |
| 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 | | | |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| e) Total (a+b+c+/-d) | | | |
| After the acquisition, holding of acquirer along with PACs of: | N/A | N/A | N/A |
| a) Shares carrying voting rights | | | |
| b) VRs otherwise than by equity shares | | | |
| 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 | | | |
| d) Shares in the nature of encumbrance(pledge/ lien/ non-disposal undertaking/ others) | | | |
| e) Total (a+b+c+d) | | | |
| Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | NA | | |
| Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | NA | | |
| Date of acquisition or date of receipt of | NA | | |



Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

| | |
|--|--|
| intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in TC | |
| Equity share capital / total voting capital of the TC before the said acquisition | Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each |
| Equity share capital/ total voting capital of the TC after the said acquisition | Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each |
| Total diluted share/voting capital of the TC after the said acquisition | Rs.15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP |

Part-B: (***)

Name of Target Company: Genesys International Corporation Limited

| Name(s) of the Acquirer and PACs with the acquirer | Whether Acquirer belongs to Promoter/Promoter Group | PAN of the acquirer and/or PACs |
|--|---|---------------------------------|
| NA | NA | NA |

Signature of the Acquirer / Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) To be disclosed to the stock exchanges but shall not be disseminated.

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Ph.roze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("Target Company") and their respective shareholding are reproduced herein below:

| <i>Promoter & Promoter Group</i> | <i>% of shareholding as on June 30, 2016¹</i> |
|--------------------------------------|--|
| Mr. Sohel Malik | 23.19 |
| Mr. Sajid Malik | 1.32 |
| Mrs. Saroja Malik | 1.27 |
| Kilam Holdings Limited | 20.98 |
| Kadam Holding Limited | 10.94 |

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 99.99% of the shares of Kilam held by him to his brother, Mr. Sajid Malik.
4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (*negligible*) of the shareholding in Kilam.

¹ AS reflected on the website of BSE Limited, where the shares of the Target Company are listed.

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

5. The constitution of the Board of Directors of Kilam, as on November 06, 2015, was as follows:

| <i>Directors</i> | <i>Date of Appointment</i> |
|------------------|----------------------------|
| Sohel Malik | April 16, 1999 |
| Gawtam Gokool | July 16, 2014 |
| Neeraj Nawaz | November 06, 2014 |

6. On August 29, 2016, Mr. Soheli Malik transferred all the shares in Kilam to Mr. Sajid Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

| <i>Directors</i> | <i>Date of Appointment</i> |
|-------------------------|----------------------------|
| Sohel Malik | April 16, 1999 |
| Prakash Shimadry | August 29, 2016 |
| Ashvin Rishiraj Aukhjee | August 29, 2016 |

7. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

8. In view of paragraph 7 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,


Sajid Siraj Malik

ANNEXURE - 1 (CONTD/---)
(WRT TRANSFEROR)

SAJID MALIK

702, Vastu, 7th floor,
Bandstand, B.J.Road,
Bandra (West),
Mumbai-400 050

April 03, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph : 26598235, Fax: 26598237/38

Dear Sir,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol : GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

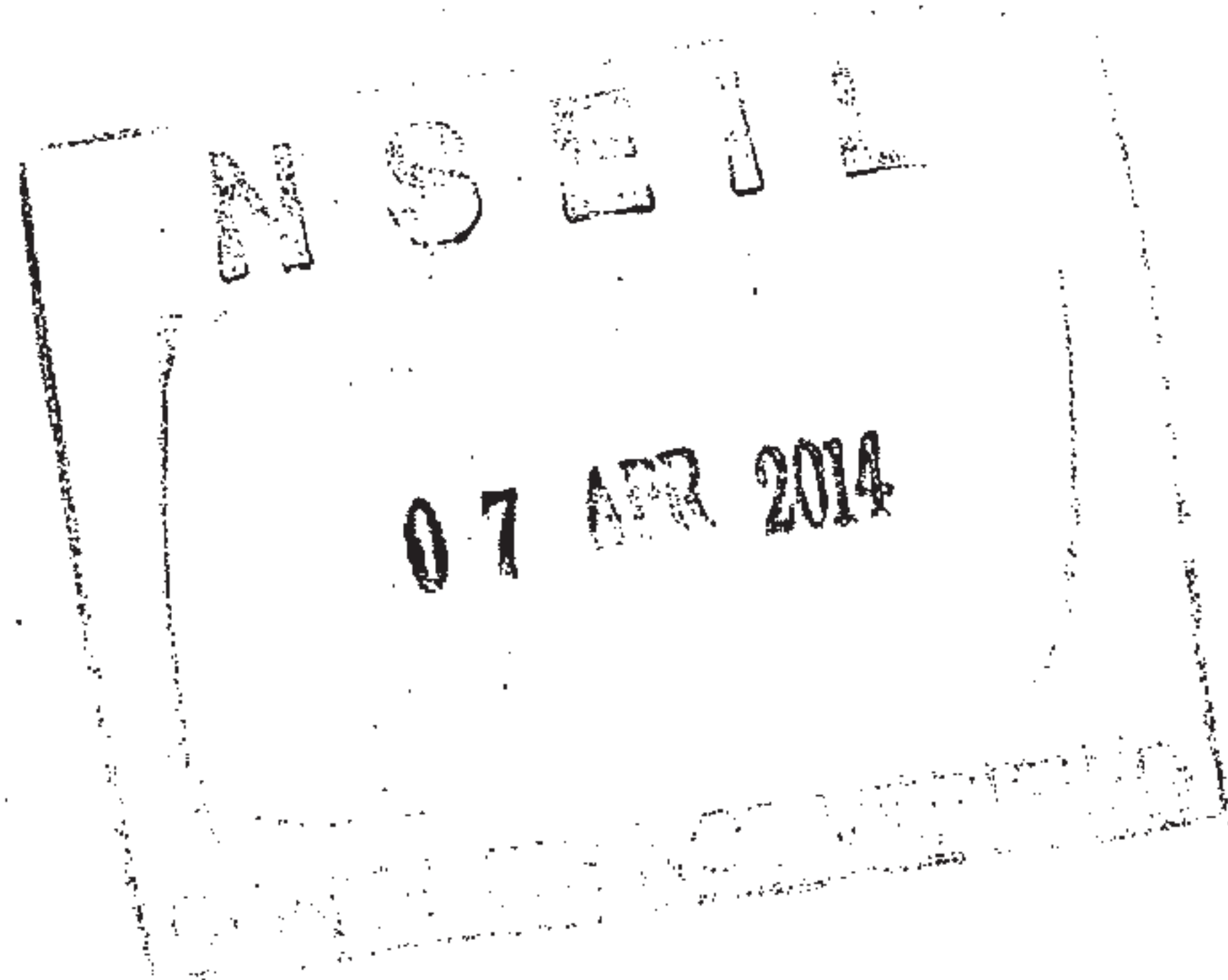
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED

Encl: As Above



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

| | | | | |
|---|---|---|---|--|
| 1. Name of the Target Company (TC) | | GENESYS INTERNATIONAL CORPORATION LIMITED | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | | 1. BSE Limited 2. National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s): a) Name of person(s) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. <p align="center">Or</p> b) Name(s) of promoter(s), member of the promoter group and PAC with him. | | 1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | | Number | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| I) | Sajid Malik | 403088 | 1.35% | N.A. |
| II) | Saroja Malik | 382958 | 1.28% | N.A. |
| III) | Sohel Malik | 7060400 | 23.65% | N.A. |
| IV) | Kilam Holdings Limited | 6387788 | 21.40% | N.A. |
| V) | Kadam Holding Limited | 3330700 | 11.16% | N.A. |
| VI) | Mrs. Saroja Malik jointly with Mr. Sajid Malik | 2800 | 0.01% | N.A. |
| As on March 31 of the year, holding of: | | | | |
| a) | Shares | 17567734 | 58.86% | N.A. |
| b) | Voting Rights (otherwise than by shares) | | | |
| c) | Warrants, | | | |

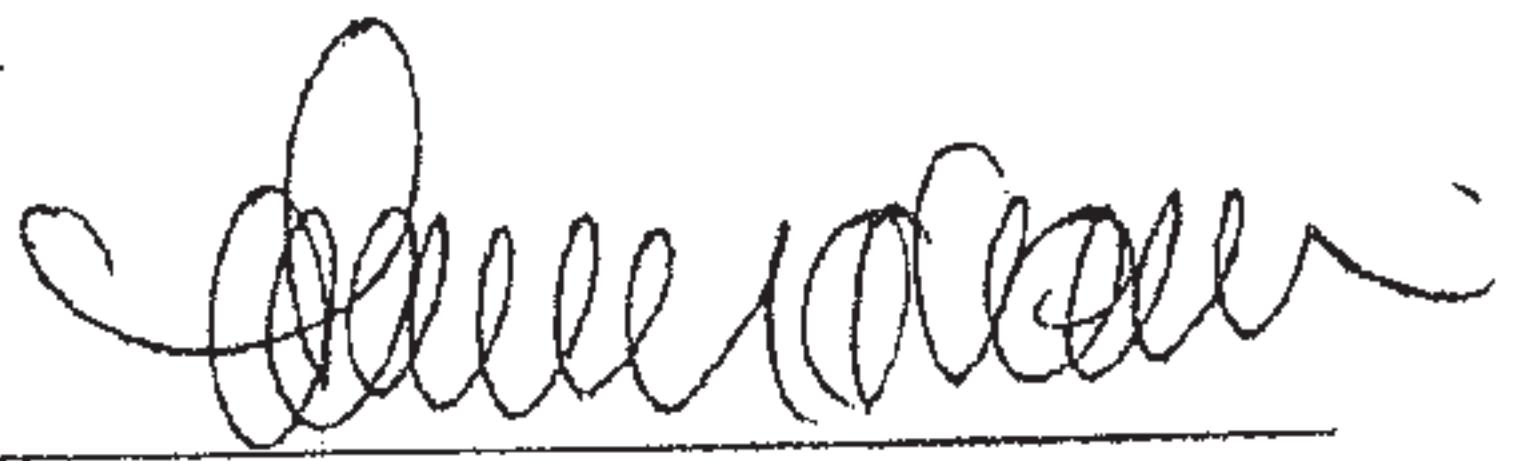
| | | | |
|---|--|--|--|
| d) Convertible Securities | | | |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | | | |

(* 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

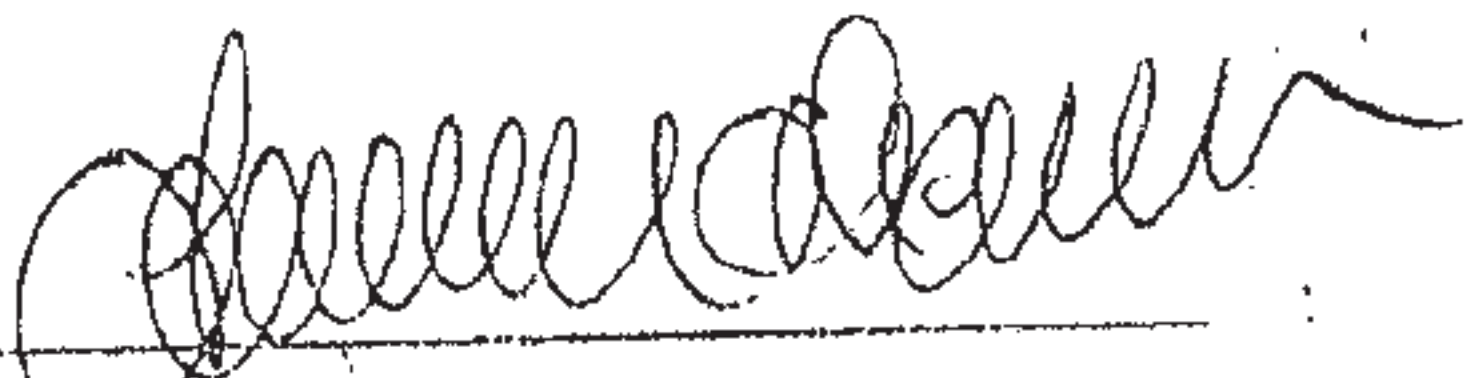
(Signature of Authorized Signatory):



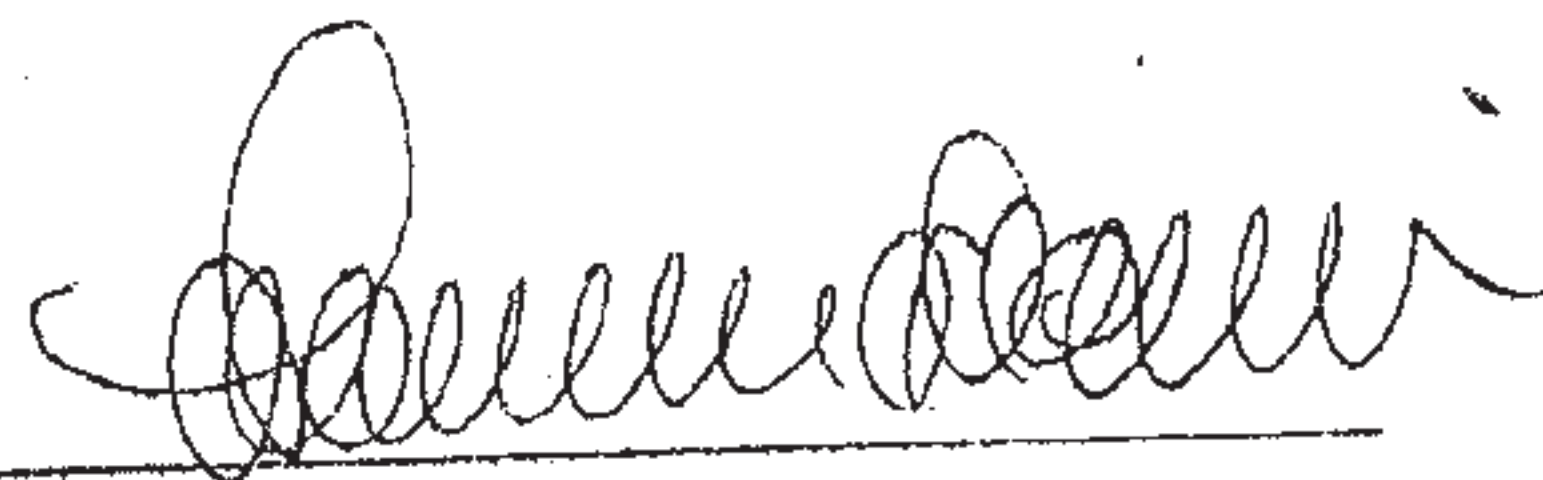
SOHEL MALIK

For KILAM HOLDINGS LIMITED

For KADAM HOLDING LIMITED



SOHEL MALIK
DIRECTOR



SOHEL MALIK
DIRECTOR

Place: Mumbai

Date: April 01, 2014

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 03, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph : 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

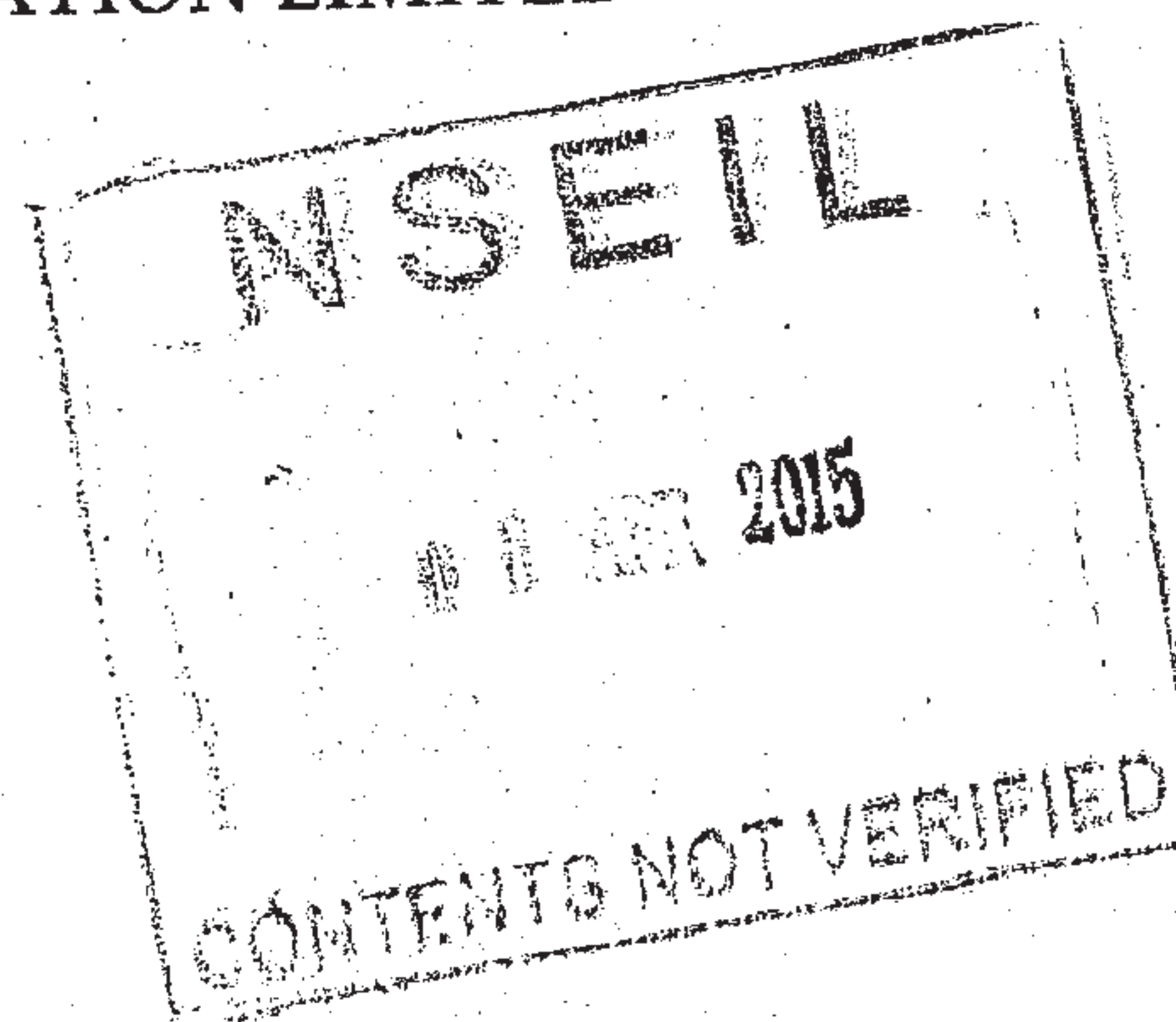
Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER

GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

| | | | | |
|---|--|---|---|---|
| 1. Name of the Target Company (TC) | | GENESYS INTERNATIONAL CORPORATION LIMITED | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | | 1. BSE Limited 2. National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s): c. Name of person(s) with person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or d. Name(s) of promoter(s), member of the promoter group and PAC with him. | | 1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | | Number | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| I. | Sajid Malik | 403088 | 1.32% | N.A. |
| II. | Saroja Malik | 382958 | 1.26% | N.A. |
| III. | Sohel Malik | 7060400 | 23.19% | N.A. |
| IV. | Kilam Holdings Limited | 6387788 | 20.98% | N.A. |
| V. | Kadam Holding Limited | 3330700 | 10.94% | N.A. |
| VI. | Mrs. Saroja Malik jointly with Mr. Sajid Malik | 2800 | 0.01% | N.A. |
| As on March 31 of the year, holding of: | | | | |
| a) Shares | | | | |
| b) Voting Rights (otherwise than by shares) | | | | |
| c) Warrants | | | | |
| d) Convertible Securities | | | | |
| e) Any other instrument that would entitle that holder to receive shares in the TC | | | | |
| | | 1,75,67,734 | 57.70% | N.A. |
| Total | | 1,75,67,734 | 57.70% | N.A. |

Part-B**

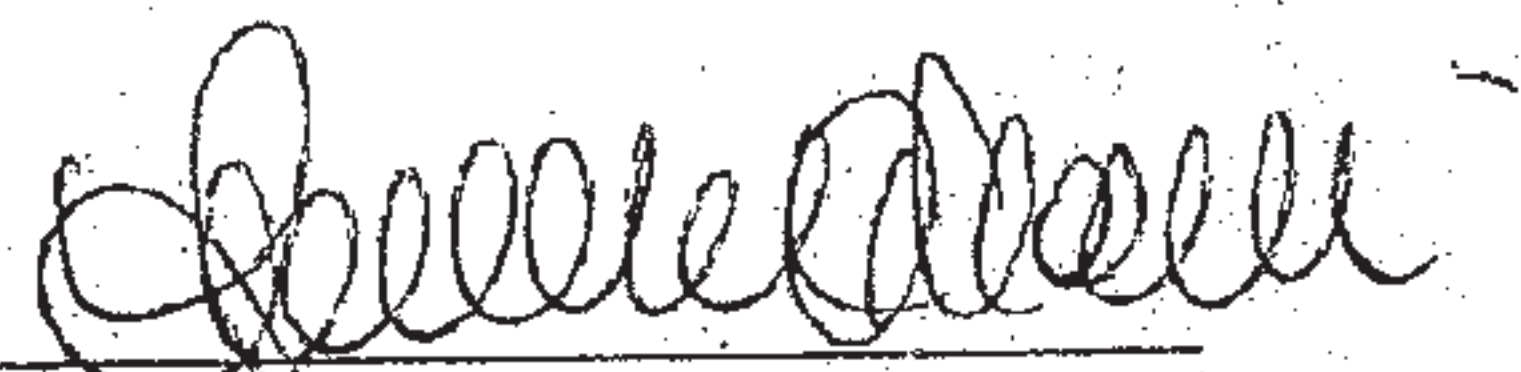
Name of the Target Company: Genesys International Corporation Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of the person and PACs |
|---|--|----------------------------|
| Sajid Malik | Yes | AAMPM6510B |
| Saroja Malik | Yes | AGEPM7814Q |
| Sohel Malik | Yes | AKMPM5341C |
| Kilam Holdings Limited | Yes | AADCK0672Q |
| Kadam Holding | Yes | AADCK0674J |

x 

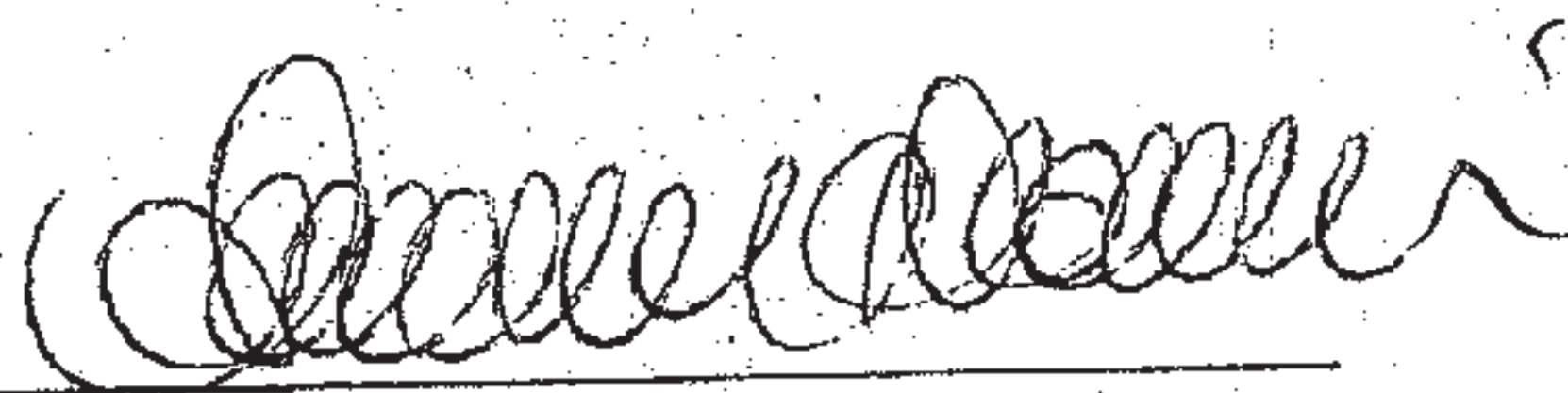
SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KILAM HOLDINGS LIMITED

x 

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KADAM HOLDING LIMITED

x 

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

Place: Mumbai

Date: April 01, 2015

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 04, 2016

| | |
|---|--|
| BSE Limited Corporate-Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719 | ✓ National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38 |
| Scrip Code: 506109 | Symbol: GENESYS |

Dear Sirs,

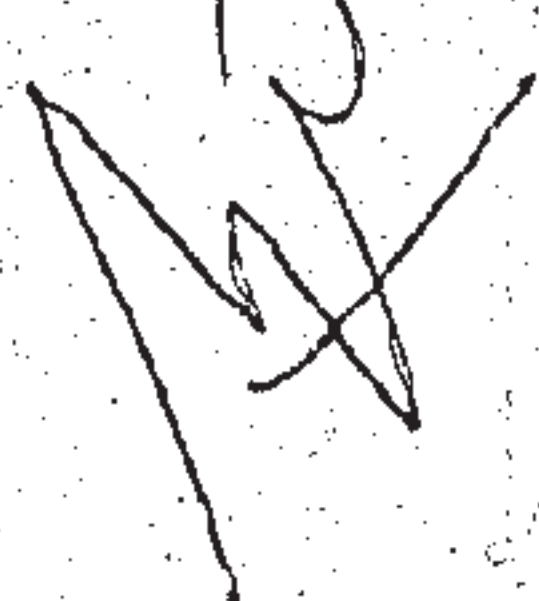
Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

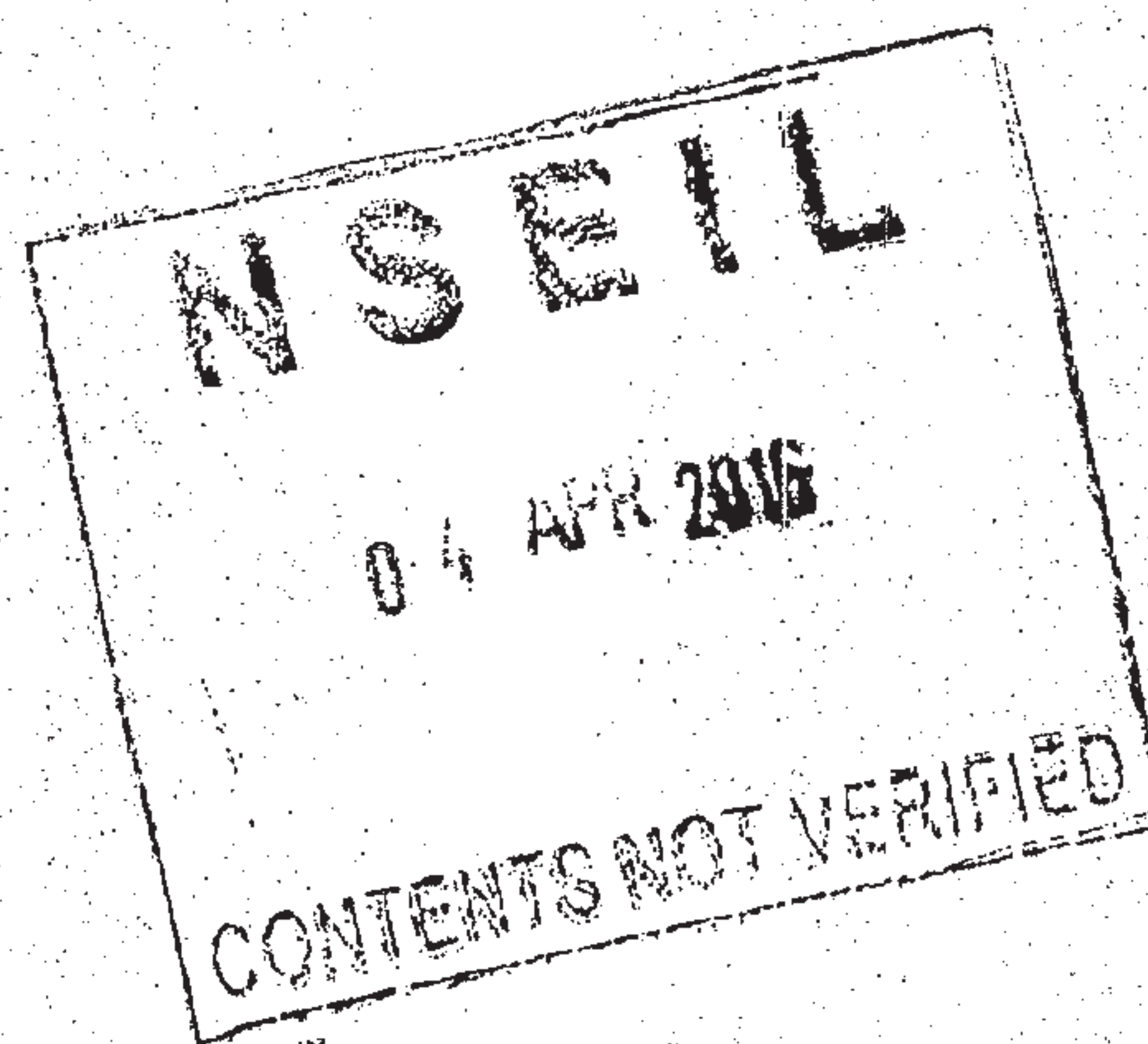
Thanking You,

Yours Faithfully,



**SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)**

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

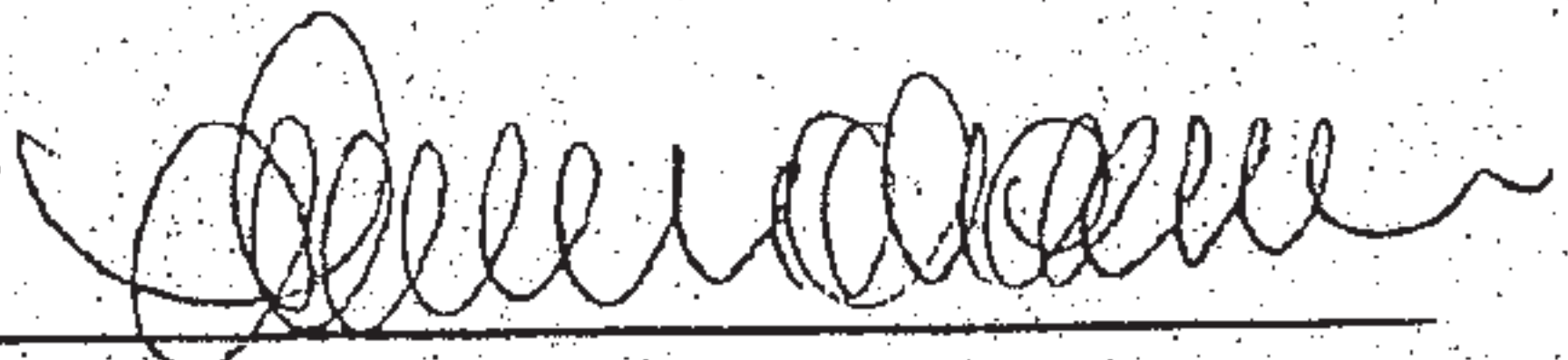
Part A - Details of Shareholding

| | | | | |
|---|--|---|--|---|
| 1. Name of the Target Company (TC) | | GENESYS INTERNATIONAL CORPORATION LIMITED | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | | 1. BSE Limited 2. National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s): a. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | 1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| I. | Sajid Malik | 4,03,088 | 1.32% | N.A. |
| II. | Saroja Malik | 3,82,958 | 1.26% | N.A. |
| III. | Sohel Malik | 70,60,400 | 23.19% | N.A. |
| IV. | Kilam Holdings Limited | 63,87,788 | 20.98% | N.A. |
| V. | Kadam Holding Limited | 33,30,700 | 10.94% | N.A. |
| VI. | Mrs. Saroja Malik jointly with Mr. Sajid Malik | 2,800 | 0.01% | N.A. |
| As on March 31 of the year, holding of: | | | | |
| a) Shares | | 1,75,67,734 | 57.70% | N.A. |
| b) Voting Rights (otherwise than by shares) | | | | |
| c) Warrants | | | | |
| d) Convertible Securities | | | | |
| e) Any other instrument that would entitle that holder to receive shares in the TC | | | | |
| Total | | 1,75,67,734 | 57.70% | N.A. |

Part-B**

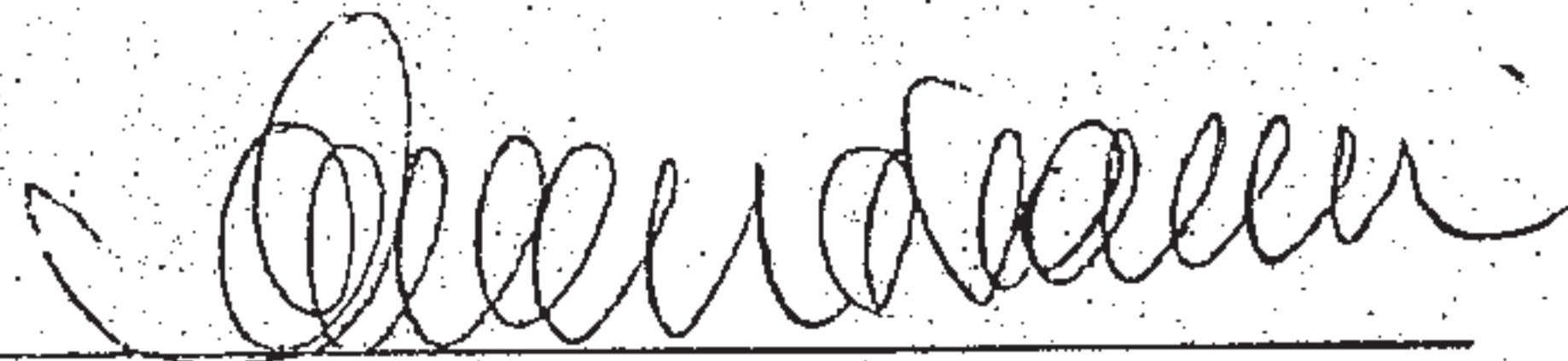
Name of the Target Company: Genesys International Corporation Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of the person and PACs |
|---|--|----------------------------|
| Sajid Malik | Yes | AAMPM6510B |
| Saroja Malik | Yes | AGEPM7814Q |
| Sohel Malik | Yes | AKMPM5341C |
| Kilam Holdings Limited | Yes | AADCK0672Q |
| Kadam Holding Limited | Yes | AADCK0674J |



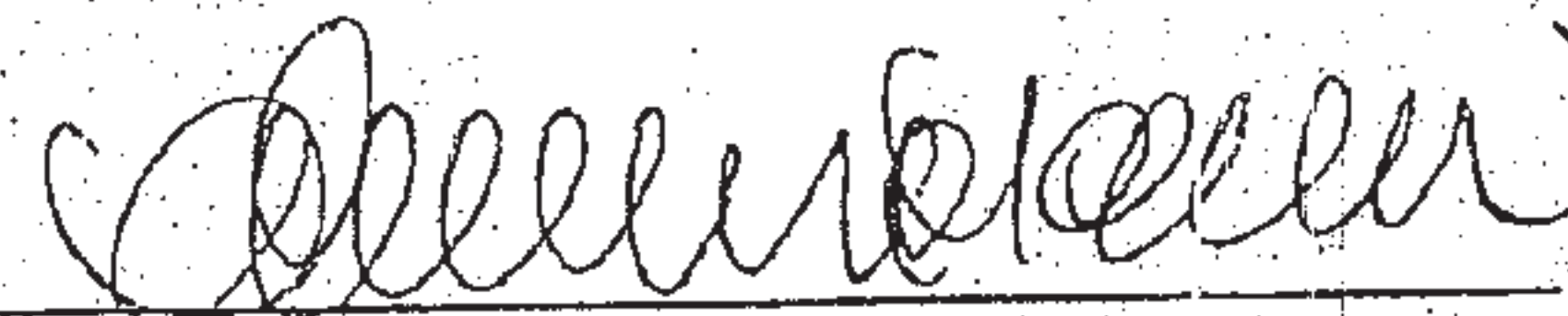
SOHEL MALIK
DIRECTOR
(DIN : 00987676)

For KADAM HOLDING LIMITED



SOHEL MALIK
DIRECTOR
(DIN : 00987676)

For KILAM HOLDINGS LIMITED



SOHEL MALIK
DIRECTOR
(DIN : 00987676)

Place: Mumbai

Date: April 01, 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

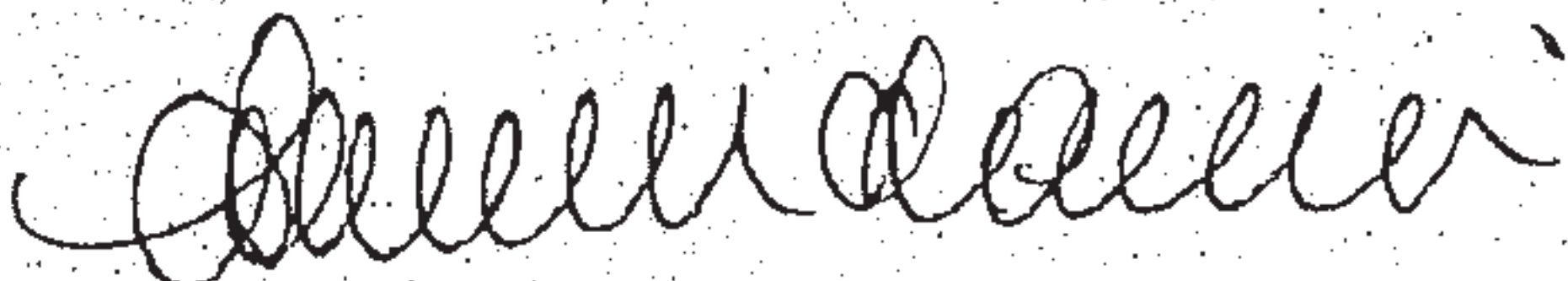
Dear Sir/Madam,

Re: Disclosure under Regulation 29(2) of Takeover Regulations

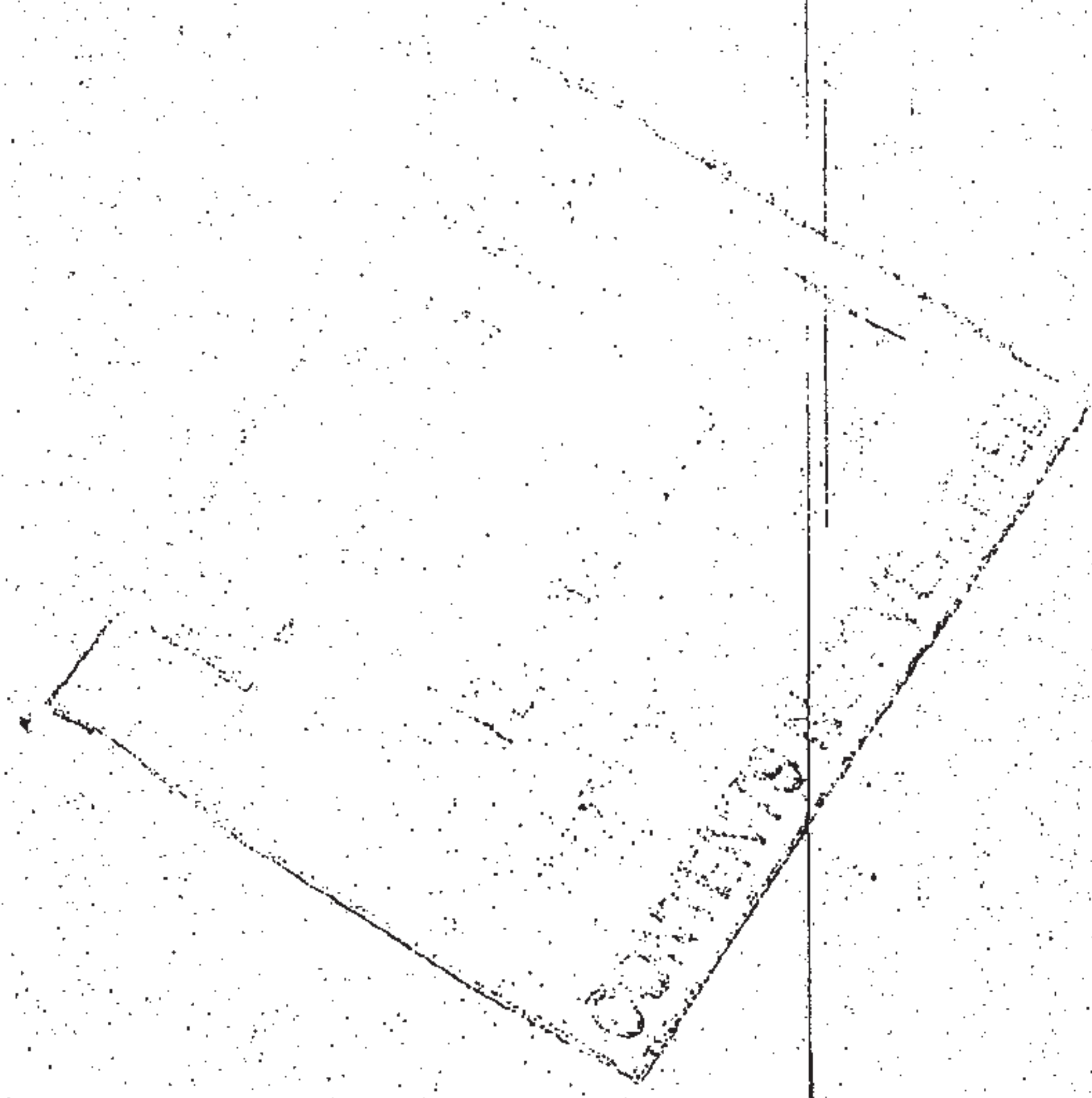
I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

Please acknowledge receipt of the same and take the disclosures on record.

Yours faithfully,


Sohel Siraj Malik

Enclosed as above

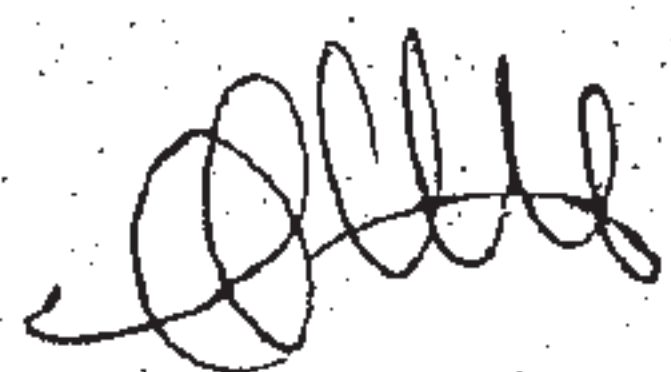


SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

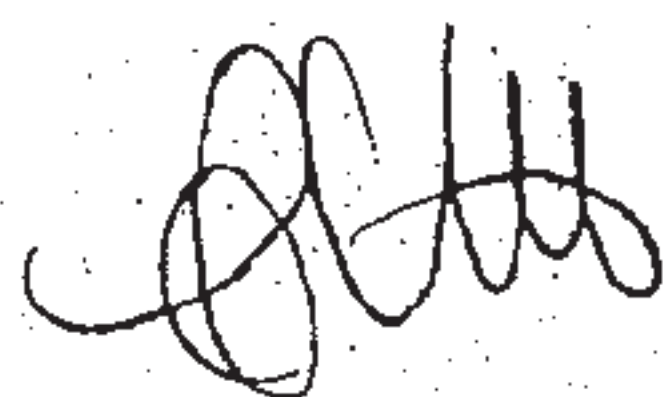
| | | | |
|--|--|--|---|
| Name of the Target Company (TC) | Genesys International Corporation Limited (" <i>Genesys</i> ") Please refer to the note enclosed with this Form as Annexure A | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | NA | | |
| Whether the acquirer belongs to Promoter/Promoter group | NA | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| <i>Details of the acquisition/disposal as follows</i> | <i>Number</i> | <i>% w.r.t. total share/voting capital wherever applicable (*)</i> | <i>% w.r.t. total diluted share/voting capital of TC (**)</i> |
| Before the acquisition under consideration, holding of: | N/A | N/A | N/A |
| a) Shares carrying voting rights | | | |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| e) Total (a+b+c+d) | | | |
| Details of acquisition/sale: | N/A | N/A | N/A |



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

| | | | |
|--|---|-----|-----|
| a) Shares carrying voting rights acquired/sold | | | |
| b) VRs acquired/sold otherwise than by shares | | | |
| 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 | | | |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+/-d) | | | |
| After the acquisition/sale, holding of: | N/A | N/A | N/A |
| a) Shares carrying voting rights | | | |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |
| d) 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 | | | |
| e) Total (a+b+c+d) | | | |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | NA | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | NA | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each | | |

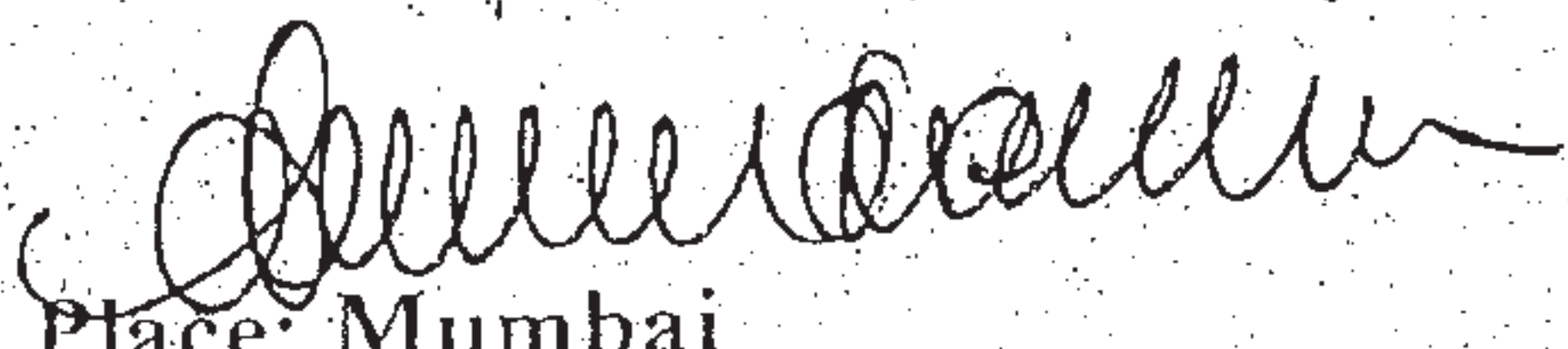


SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

| | |
|---|--|
| Total diluted share/voting capital of the TC after the said acquisition | Rs.15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP |
|---|--|

Signature of the Acquirer / Seller / Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

(*). Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam,

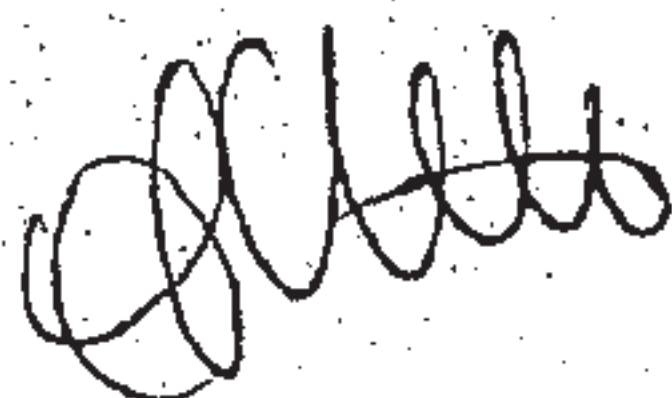
Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("*Target Company*") and their respective shareholding are reproduced herein below:

| <i>Promoter & Promoter Group</i> | <i>% of shareholding as on June 30, 2016¹</i> |
|--------------------------------------|--|
| Mr. Sohel Malik | 23.19 |
| Mr. Sajid Malik | 1.32 |
| Mrs. Saroja Malik | 1.27 |
| Kilam Holdings Limited | 20.98 |
| Kadam Holding Limited | 10.94 |

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 99.99% of the shares of Kilam held by him to his brother, Mr. Sajid Malik.

¹ As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (*negligible*) of the shareholding in Kilam.
5. The constitution of the Board of Directors of Kilam, as on November 06, 2015, was as follows:

| <i>Directors</i> | <i>Date of Appointment</i> |
|------------------|----------------------------|
| Sohel Malik | April 16, 1999 |
| Gawtam Gokool | July 16, 2014 |
| Neeraj Nawaz | November 06, 2014 |

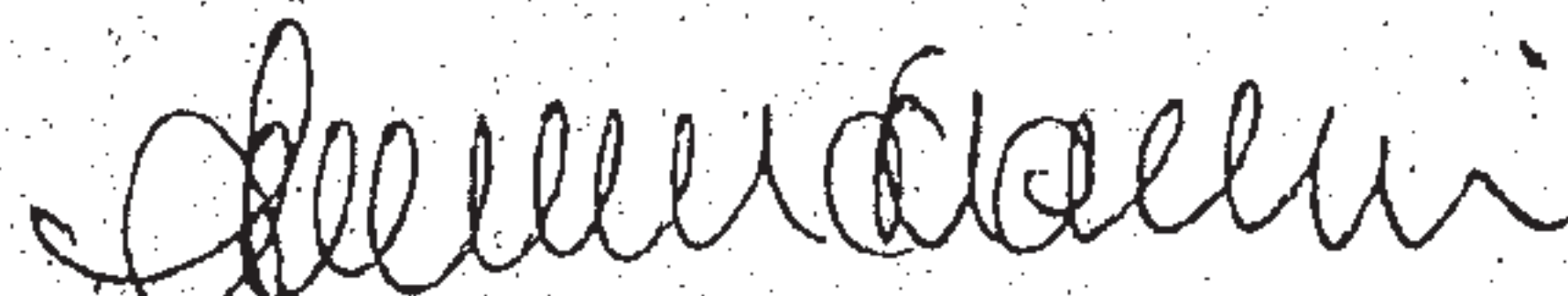
6. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sajid Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

| <i>Directors</i> | <i>Date of Appointment</i> |
|-------------------------|----------------------------|
| Sohel Malik | April 16, 1999 |
| Prakash Shimadry | August 29, 2016 |
| Ashvin Rishiraj Aukhjee | August 29, 2016 |

7. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

8. In view of paragraph 7 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,


Sohel Siraj Malik

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

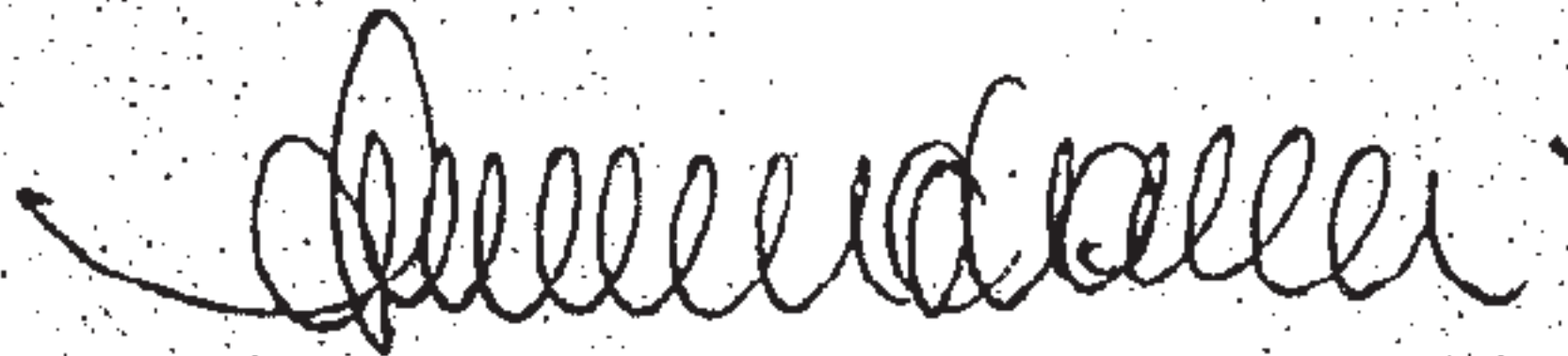
Dear Sir/Madam,

Re: Disclosure under Regulation 29(2) of Takeover Regulations

I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

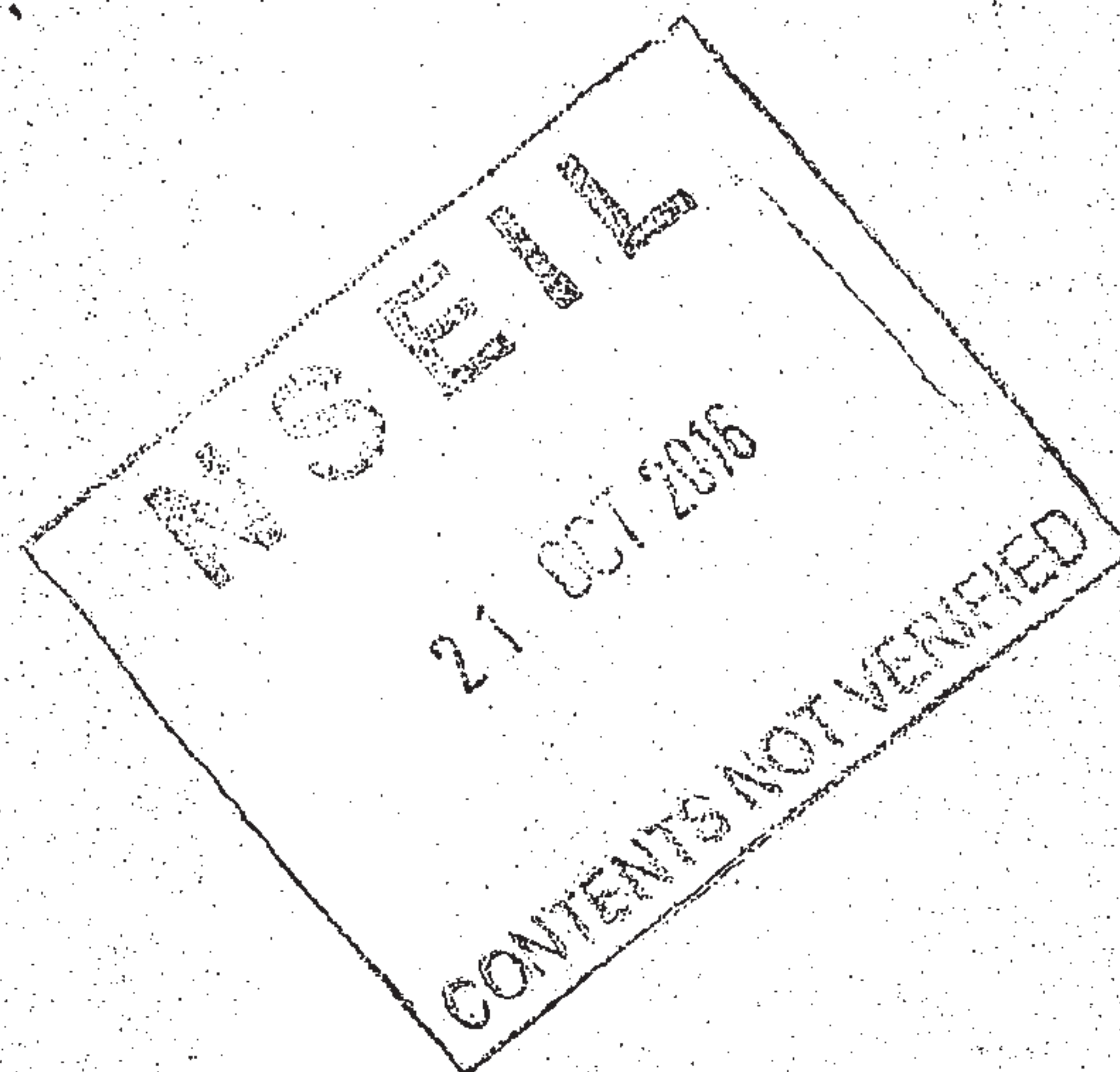
Please acknowledge receipt of the same and take the disclosures on record.

Yours faithfully,



Sohel Siraj Malik

Enclosed as above

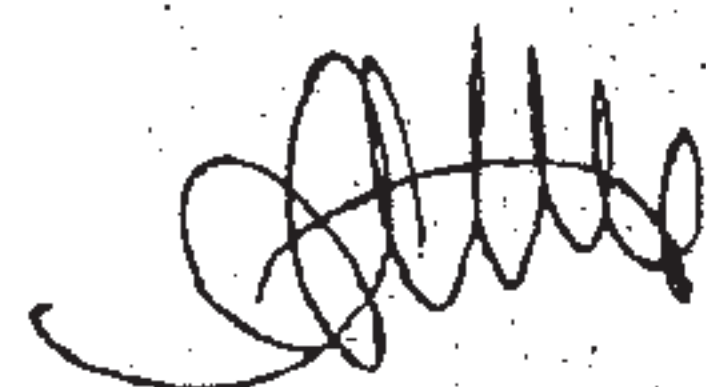


SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

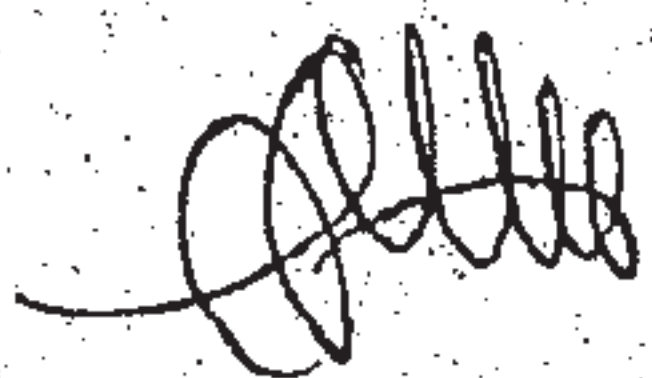
| | | | |
|--|--|--|---|
| Name of the Target Company (TC) | Genesys International Corporation Limited (" <i>Genesys</i> ") Please refer to the note enclosed with this Form as Annexure A | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | NA | | |
| Whether the acquirer belongs to Promoter/Promoter group | NA | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| <i>Details of the acquisition/disposal as follows:</i> | <i>Number</i> | <i>% w.r.t. total share/voting capital wherever applicable (*)</i> | <i>% w.r.t. total diluted share/voting capital of TC (**)</i> |
| Before the acquisition under consideration, holding of: | N/A | N/A | N/A |
| a) Shares carrying voting rights | | | |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| e) Total (a+b+c+d) | | | |



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI -- 400 050

| | | | |
|--|---|-----|-----|
| Details of acquisition/sale: | N/A | N/A | N/A |
| a) Shares carrying voting rights acquired/sold | | | |
| b) VRs acquired/sold otherwise than by shares | | | |
| 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 | | | |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+/-d) | | | |
| After the acquisition/sale, holding of: | N/A | N/A | N/A |
| a) Shares carrying voting rights | | | |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |
| d) 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 | | | |
| e) Total (a+b+c+d) | | | |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | NA | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | NA | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each | | |
| Equity share capital/ total voting capital of the | Rs.15,22,37,560 divided into 3,04,47,512 | | |




SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI -- 400 050.

| | |
|---|--|
| TC after the said acquisition/sale | Equity Shares of Rs.5 each |
| Total diluted share/voting capital of the TC after the said acquisition | Rs.15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP |

Signature of the Acquirer/ Seller/ Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

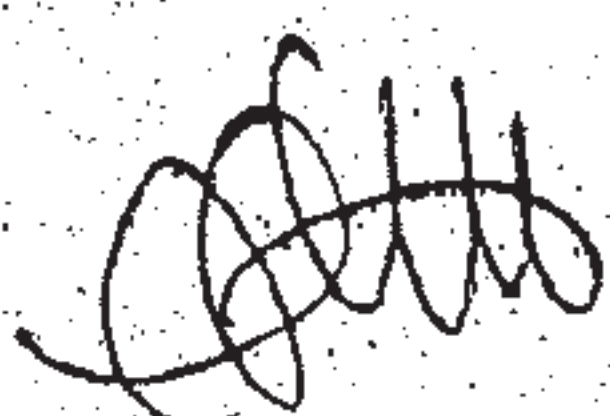
Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("*Target Company*") and their respective shareholding are reproduced herein below:

| <i>Promoter & Promoter Group</i> | <i>% of shareholding as on June 30, 2016¹</i> |
|--------------------------------------|--|
| Mr. Sohel Malik | 23.19 |
| Mr. Sajid Malik | 1.32 |
| Mrs. Saroja Malik | 1.27 |
| Kilam Holdings Limited | 20.98 |
| Kadam Holding Limited | 10.94 |

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

¹ As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

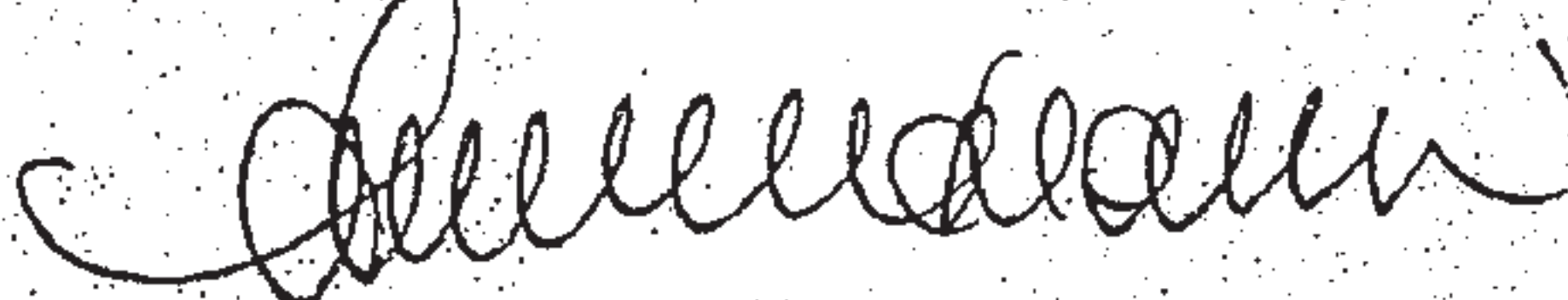
| <i>Directors</i> | <i>Date of Appointment</i> |
|---------------------|----------------------------|
| Noshir M. Chinwalla | February 08, 1999 |
| Sohel Malik | February 08, 2002 |
| Gawtam Gokool | July 16, 2014 |
| Neeraj Nawaz | November 06, 2014 |

5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

| <i>Directors</i> | <i>Date of Appointment</i> |
|-------------------------|----------------------------|
| Sohel Malik | February 08, 2002 |
| Prakash Shimadry | August 29, 2016 |
| Ashvin Rishiraj Aukhjee | August 29, 2016 |

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,


Sohel Siraj Malik

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

Annexure-2

Shareholding Pattern of Promoter and Promoter Group as on September 30, 2016

| Name | Before the proposed transaction | | After the proposed transaction | |
|------------------------|---------------------------------|-----------------------------------|--------------------------------|-----------------------------------|
| | No. of shares | % w.r.t total share capital of TC | No. of shares | % w.r.t total share capital of TC |
| Saroja Siraj Malik | 3,85,758 | 1.27% | 54,50,833 | 17.905% |
| Sajid Siraj Malik | 4,03,088 | 1.32% | 23,97,413 | 7.87% |
| Sohel Siraj Malik | 70,60,400 | 23.19% | 1000 | 0.003% |
| Kadam Holding Limited | 33,30,700 | 10.94% | 33,30,700 | 10.94% |
| Kilam Holdings Limited | 63,87,788 | 20.98% | 63,87,788 | 20.98% |
| TOTAL | 1,75,67,734 | 57.7% | 1,75,67,734 | 57.7% |

