

# Saroja Malik

701 VASTU, 7<sup>TH</sup> FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI – 400 050

Date: November 15, 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,

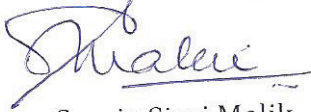
Re: Disclosure under Regulation 10(6) of Takeover Regulations

I attach the prescribed disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Regulations**") with respect to acquisition of shares by way of gift through inter-se promoter transfer.

I am also hereby attaching copies of disclosures made by me pursuant to Regulation 10(5) and Regulation 29(1) of the Takeover Regulations.

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

Yours faithfully,



Saroja Siraj Malik

Enclosed as above

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## Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a) of Takeover Regulations

1.	Name of the Target Company (TC)	Genesys International Corporation Limited	
2.	Name of the acquirer(s)	Mrs. Saroja Siraj Malik	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares	Inter-se transfer between promoter group by way of gift	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so,  - whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	Yes, the proposed acquisition was required to be disclosed under Regulation 10(5)  - Yes, the disclosure was made within the timeline specified under the regulations  - November 07, 2016	
7.	Details of acquisition	<i>Disclosures made/ required to be made under Regulation 10(5)</i>	<i>Whether the disclosures under Regulation 10(5) are actually made</i>
	(a) Name of the transferor / seller	Mr. Sohel Malik	Yes all required disclosures under the Regulation 10(5) were actually made.
	(b) Date of acquisition	November 12, 2016	
	(c) Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	50,65,075 shares	
	(d) Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	16.635%	
	(e) Price at which shares are proposed	N/A – as transfer	

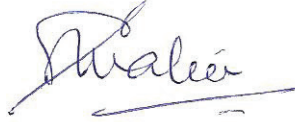


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	to be acquired / actually acquired	was by way of gift from a son to his mother.			
8.	Shareholding details (**)	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a.	<u>Each Acquirer / Transferee(*)</u> Mrs. Saroja Malik (Please refer to <u>Annexure-1</u> )	3,85,758	1.27%	54,50,833	17.905%
b.	<u>Each Seller/ Transferor</u> Mr. Soheli Malik (Please refer to <u>Annexure-1</u> )	70,60,400	23.19%	1,000	0.003%

**Note: (\*\*)** Shareholding Pattern Details is taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015 i.e. as on September 30, 2016



Signature of Acquirer/ Authorized Signatory:

Place: Mumbai

Date: November 15, 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.



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## Annexure-1

### **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%	1,000	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%
<b>TOTAL</b>	<b>1,75,67,734</b>	<b>57.7%</b>	<b>1,75,67,734</b>	<b>57.7%</b>

