702 VASTU, 7^{TH} 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,

Sajid Siraj Malik

Enclosed as above

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<u>Disclosure under Regulation 10(6)</u> - 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 Interna Limited | tional Corporation | | | |
|----|---|---|---------------------|--|--|--|
| 2. | Name of the acquirer(s) | Mr. Sajid Siraj Malik | | | | |
| 3. | Name of the stock exchange where | BSE Limited and National Stock Exchange | | | | |
| | shares of the TC are listed | of India Limited | | | | |
| 4. | Details of the transaction including | Inter-se transfer between promoter group | | | | |
| | rationale, if any, for the | by way of gift | | | | |
| | transfer/acquisition of shares | | | | | |
| 5. | Relevant regulation under which the | Regulation 10(1)(a)(ii) | | | | |
| | acquirer is exempted from making | | | | | |
| | open offer. | | | | | |
| 6. | Whether disclosure of proposed | Yes, the proposed acquisition was | | | | |
| | acquisition was required to be made | required to be disclosed under Regulation | | | | |
| | under Regulation 10(5) and if so, | 10(5) | | | | |
| | | | | | | |
| | whother disclosure was made and | - Yes, the disclosure was made within the | | | | |
| | -whether disclosure was made and | | | | | |
| | whether it was made within the timeline specified under the | timeline specified under the regulations | | | | |
| | regulations. | | | | | |
| | regulations. | November 07, 2016 | | | | |
| | - date of filing with the stock | - November 07, 2016 | | | | |
| | exchange. | | | | | |
| 7. | Details of acquisition | Disclosures made/ | Whether the | | | |
| | | required to be made | disclosures under | | | |
| | | under Regulation | Regulation 10(5) | | | |
| | | 10(5) | are actually made | | | |
| | (a) Name of the transferor / seller | Mr. Sohel Malik | Yes all required | | | |
| | (b) Date of acquisition | November 12, 2016 | disclosures under | | | |
| | (c) Number of shares/ voting rights | 19,94,325 shares | the Regulation | | | |
| | in respect of the acquisitions | | 10(5) were actually | | | |
| | from each person mentioned in | | made. | | | |
| 1 | | | | | | |

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| | (d) | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 6.55% | | | |
|----|-----|--|--|---|--------------------|---|
| | (e) | Price at which shares are proposed to be acquired / actually acquired | N/A – as was by wa from one b his brother. | y of gift rother to | | |
| 8. | Sha | areholding details (**) | Pre-Trans 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. | Each Acquirer / Transferee(*) Mr. Sajid Malik (Please refer to Annexure-1) | 4,03,088 | 1.32% | 23,97,413 | 7.87% |
| | b. | Each Seller/ Transferor Mr. Sohel Malik (Please refer to <u>Annexure-1</u>) | 70,60,400 | 23.19 | 1000 | 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% |
| TOTAL | 1,75,67,734 | 57.7% | 1,75,67,734 | 57.7% |

