

September 14, 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 Sir/Madam,

Sub : Intimation for Appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Kushal V. Jain is appointed as the Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations with effect from September 14, 2016.

He is also authorized as Key Managerial Personnel pursuant to Regulation 30(5) of the Listing Regulations as per details :

Name of the Official	Designation	E-mail ID
Mr. Kushal Jain	Company Secretary	kushal.jain@igenesys.com

Please take the above on your record.

Yours faithfully,

For GENESYS INTERNATIONAL CORPORATION LIMITED



SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00400366)

