Genesys International Corporation Ltd.



October 17, 2017

BSE Limited

Corporate Relationship Department

P.J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ph: 22721233, Fax: 22723121/3719

Scrip Code: 506109

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East)

Mumbai - 400 051

Ph: 26598235, Fax: 26598237/38

Symbol: GENESYS

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year ended on September 30, 2017.

Please take the above on your records.

Thanking you,

Yours faithfully,

For GENESYS INTERNATIONAL CORPORATION LTD.

VINEET CHOPRA

GM - LEGAL & COMPANY SECRETARY

bsi. ISO/IEC 27001 Information Security Management

Intertek

UKAS

QUAITY

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OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We, the undersigned, hereby ensure & certify that the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited (SEBI Registration No. INR000001385) has maintained all activities in relation to both physical and electronic share transfers facility as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter and Half-Year ended September 30, 2017.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Genesys International Corporation Ltd.

Vineet Chopra

GM - Legal & Company Secretary

For Bigshare Services Pvt. Ltd.

Ashok Shetty

Compliance Officer