

April 19, 2017

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.: 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 March 31, 2017.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**



KUSHAL V. JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl. :As above.

April 18, 2017

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

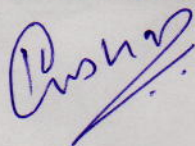
We, the undersigned, hereby ensure & certify that the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited (**SEBI Registration No. INR000001385**) has maintained all activities in relation to both physical and electronic share transfers facility as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half-Year ended March 31, 2017.

Kindly take note of the above.

Thanking you,

Yours faithfully,

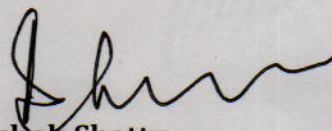
For Genesys International Corporation Ltd.



Kushal V. Jain
Company Secretary & Compliance Officer



For Bigshare Services Pvt. Ltd.



Ashok Shetty
Compliance Officer

