

Genesys International Corporation Ltd.



October 24, 2018

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| BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233/4, Fax : 22721919 | National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex; Bandra (East) Mumbai - 400 051 Ph : 26598100/8114, Fax : 26598120 |
| 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 September 30, 2018.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**



Vineet Chopra
General Manager - Legal &
Company Secretary

Encl. :As above.



October 24, 2018

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

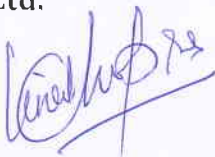
We, the undersigned, hereby ensure & certify that the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited (**SEBI Registration No. INR000001385**) has maintained all activities in relation to both physical and electronic share transfers facility as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended September 30, 2018.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Ltd.**



Vineet Chopra
General Manager - Legal &
Company Secretary



For **Bigshare Services Pvt. Ltd.**



Ashok Shetty
Compliance Officer

