

January 28, 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,

Sub.: Intimation of Superannuation of Company Secretary and Compliance Officer

This is to inform you that pursuant to Regulation 30(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Mr. Sunil Dhage has retired from the post of the Company Secretary and Compliance Officer of the Company with effect from January 28, 2016.

Please take the above on your record.

Thanking You,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**



GANAPATHY VISHWANATHAN
DIRECTOR
(DIN : 00400518)

