

December 15, 2017

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir,

**Sub: Intimation of the Grant of Options under Genesys ESOP Scheme, 2017**

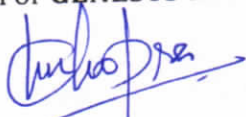
We would like to inform you that the Compensation Committee of the Board of Directors of Genesys International Corporation Limited has granted 10,00,000 Options to its eligible employees, in terms of the Company's ESOP Scheme- 2017 at its meeting held today i.e. December 15, 2017. One stock option grant represents one equity share of Rs. 5/- each of the company. The stock option shall vest in the employees in three tranches i.e end of one year, two years and after three years from the date of grant.

The above Options were granted at an exercise price of Rs. 150.00 per equity share, which is 52.96% discount to the closing price of Rs. 318.85/- of the company's equity share on the National Stock Exchange of India on December 14, 2017.

Thanking You,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**



**Vineet Chopra**  
**General Manager - Legal &**  
**Company Secretary**

