



To,

Date: 26.02.2018

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: Intimation for allotment of shares under Genesys ESOP Scheme - 2010

The Compensation Committee at its meeting held on February 26, 2018 has approved the allotment of 1,09,250 equity shares of face value of Rs. 5.00 each pursuant to the exercise of the stock options by the eligible employees of the company under the Genesys ESOP Scheme -2010.

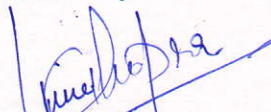
Consequently, post-allotment the paid-up capital of the company shall stand increased to Rs. 15,47,47,560 divided into 3,09,49,512 Equity Shares of face value of Rs. 5.00 each. These shares shall rank *pari passu* with the existing equity shares of the Company in all respects.

You are requested to take the above on your record.

Thanking You,

Yours faithfully,

For Genesys International Corporation Limited


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

