

Genesys International Corporation Ltd.



April 26, 2019

To,

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| 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 April 26, 2019 has approved the allotment of 2,400 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.15,55,73,560/- divided into 3,11,14,712 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

