Genesys International Corporation Ltd.



July 12, 2019

To,

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza,
P.J. Towers,	Bandra-Kurla Complex,
Dalal Street, Fort,	Bandra (East)
Mumbai - 400 001	Mumbai - 400 051
Ph : 22721233, Fax : 22723121/3719	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 July 12, 2019 has approved the allotment of 13,500 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.15,56,41,060/- divided into 3,11,28,212 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.

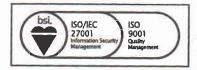
You are requested to take the above on your record.

Thanking You,

Yours faithfully,

For Genesys International Corporation Limited

Vineet Chopra General Manager - Legal & Assure Company Secretary



Regd. Office : 73-A SDF III, SEEPZ, Andheri (E), Mumbai - 400 096, India. Tel.: +91-22-2829 0303 • +91-22-4488 4488 • Fax : +91-22-2829 0603 Website : www.igenesys.com • E-mail : investors@igenesys.com CIN : L65990MH1983PLC029197