

February 18, 2022

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 506109	Symbol: GENESYS

Dear Sirs/Madam,

Sub: Intimation for allotment of shares under Genesys ESOP Scheme – 2020.

This is to inform you that the Compensation Committee at its meeting held on February 17, 2022 approved allotment of 57,805 equity shares of face value of Rs. 5.00 each to the eligible employees pursuant to the exercise of the Stock Options under the Genesys ESOP Scheme - 2020. Consequently, post-allotment, the paid-up share capital of the Company shall stand increased to Rs. 15,68,13,760/- divided into 3,13,62,752 equity shares of face value of Rs. 5.00 each. These equity 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
Vice President - Legal &
Company Secretary