

June 01, 2023

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 to the holders of physical securities to furnish PAN, shareholders KYC details and Nomination as per SEBI Circular No. Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023.

We would like to inform you that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023, our Registrar and Transfer Agent of the Company (RTA) i.e. Bigshare Services Pvt. Ltd., has completed the dispatch of letters intimating the shareholders holding the shares in physical mode, regarding mandatory furnishing of PAN, KYC details and nomination.

Kindly take the above on your records.

Thanking you,
Yours faithfully,
For **Genesys International Corporation Limited**

Vineet Chopra
Vice President - Legal & Company Secretary