Genesys International Corporation Ltd.



July 12, 2022

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
_
Symbol: GENESYS

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations for quarter ended June 30, 2022.

Dear Sir/Madam,

In Compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from M/s. Bigshare Services Private Limited the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2022.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For Genesys International Corporation Ltd

Vineet Chopra

Vice President - Legal &

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





Ref No. BSS/Reg 74(5)/21-22

GENESYS INTERNATIONAL CORPORATION LTD 73-A SDF III SEEPZ ANDHERI EAST

Dear Sir,

MUMBAI-400096

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Date: 06/07/2022

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.04.2022 to 30.06.2022.

OR

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534