

Sajid Malik

702 Vastu, 7th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai 400050

05th October, 2020

BSE Limited

Department of Corporate Relations

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 506109

corp.relations@bseindia.com

National Stock Exchange of India Ltd.

Exchange Plaza

Bandra- Kurla Complex

Bandra (East)

Mumbai – 400051

Symbol: GENESYS

takeover@nse.co.in

Company Secretary

Genesys International Corporation Limited

73 - A SDF - III

Seepz, Andheri E

Mumbai 400096

vineet.chopra@igenesys.com

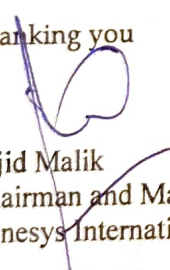
Dear Sir/Madam,

Re: Disclosure under Regulation 29(2) of Takeover Regulations

Pursuant to provisions under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the prescribed disclosure.

Please acknowledge receipt of the same and take the disclosure on record.

Thanking you


Sajid Malik

Chairman and Managing Director

Genesys International Corporation Limited

Encl: As above

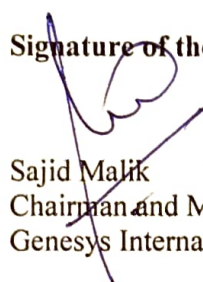
DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS**Part-A: Details of the Sale**

Name of the Target Company (TC)	Genesys International Corporation Limited		
Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor	Mr. Sajid Siraj Malik – (Transferor) Mrs. Saroja Malik – PAC Mr. Sohel Malik - PAC Kilam Holdings Limited - PAC Kadam Holding Limited – PAC Mrs Saroja Malik Jointly with Mr. Sajid Malik, PAC Mrs. Shazia Ilmi Malik- PAC		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable (*)</i>	<i>% w.r.t. total diluted share/voting capital of TC (**)</i>
Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights Transferor Mr. Sajid Malik	11,07,493	3.56%	3.54%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Transferor Mr. Sajid Malik	4,03,088	1.29%	1.29%
c) Voting rights (VR) otherwise than by shares	-	-	-

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
c) Total (a+b+c+d)	15,10,581	4.85%	4.83%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired Transferor • Mr. Sajid Malik	10,00,000	3.21%	3.20%
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	10,00,000	3.21%	3.20%
After the acquisition/sale holding of acquirer:			
a) Shares carrying voting rights Transferor • Mr. Sajid Malik	1,07,493	0.35%	0.34%
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares in the nature of encumbrance			

Transferor • Mr. Sajid Malik	4,03,088	1.29%	1.29%
Total (a+b+c+d)	5,10,581	1.64%	1.63%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market- Sale of shares by way of gift to Mrs. Shazia Ilmi Malik		
Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
Date of acquisition/transfer or date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles to acquirer to receive shares in TC	30-09-2020		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 15,57,18,560/- divided into 3,11,43,712 Equity Shares of Rs. 5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 15,57,18,560/- divided into 3,11,43,712 Equity Shares of Rs. 5/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,63,10,060/- divided into 3,12,62,012 Equity Shares of Rs. 5/- each		

Signature of the Acquirer /Transferor:


Sajid Malik
Chairman and Managing Director
Genesys International Corporation Limited

Place: Mumbai

Date: 05-10-2020

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Total diluted share/voting capital of the TC is after considering the following:
118,300 options outstanding under Genesys ESOP Scheme, 2010

