

Shazia Ilmi Malik

E – 355, 2nd Floor, Part - 2 Greater Kailash, South Delhi – 110048

05th October, 2020

BSE Limited
Department of Corporate Relations
PhirozeJeejeebhoy 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

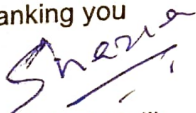
Dear Sir/Madam,

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


Shazia Ilmi Malik

Encl: As above

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

Name of the Target Company(TC)	Genesys International Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Shazia Ilmi Malik (Acquirer) Mr. Sajid Siraj Malik – PAC 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		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
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 as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights Acquirer •Mrs. Shazia Ilmi Malik	10,000	0.03%	0.03%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)			
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 TC (specify holding in each category)	-	-	-
	-	-	-
	-	-	-

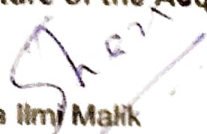
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e) Total(a+b+c+d)	10,000	0.03%	0.03%
Details of acquisition / sale:			
a) Shares carrying voting rights acquired Acquirer •Mrs. Shazia Ilmi Malik	10,00,000	3.21%	3.20%
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any 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 Acquirer •Mrs. Shazia Ilmi Malik	10,10,000	3.24%	3.23%
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	-	-	-
Total(a+b+c+d)	10,10,000	3.24%	3.23%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Off Market – Acquisition of shares by way of gift from Mr. Sajid Malik		
Salient features of securities acquired including time till redemption, ratio at which it	Not applicable		

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can be converted into equity shares, etc.	
Date of acquisition 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 / Authorised Signatory:


Shazia Ilyas Malik

Place: Delhi

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