

October 21, 2015

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
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Dear Sir,

Sub : Intimation of the grant of Options under Genesys ESOP Scheme, 2010

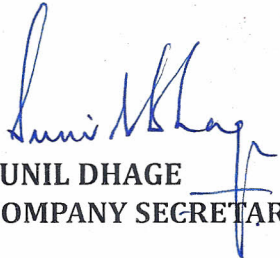
We would like to inform you that the Compensation Committee of the Board of Directors of Genesys International Corporation Limited has granted 10,00,000 Options to its eligible employees, in terms of the Company's ESOP Scheme- 2010 at its meeting held today, October 21, 2015. One stock option grant represents one equity share of Rs. 5/- each of the company. The stock option shall vest in the employees in three tranches i.e end of one year , two years and after three years from the date of grant.

The above Options were granted at an exercise price of Rs.26.00 per equity share, which is 65.54% discount to the closing price of Rs.75.45 of company's equity share on the National Stock Exchange of India on October 20, 2015.

Thanking You

Yours faithfully

For **GENESYS INTERNATIONAL CORPORATION LIMITED**


SUNIL DHAGE
COMPANY SECRETARY

