

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI – 400 050

Date: April 2, 2024

BSE Limited

Corporate Relationship Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506109

National Stock Exchange of India Ltd

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Symbol: GENESYS

Audit Committee

Genesys International Corporation Limited
73/A, SDF III, SEEPZ,
Andheri (East),
Mumbai - 400 096.

Dear Sir/Madam,

Sub. : Disclosure of shareholding under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Sajid Malik, on behalf of the Promoter Group together with Persons Acting in Concert (PACs) hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-2024.

I request you to take the same on your record.

Thanking You,
Yours Faithfully,

Sajid Malik

Promoter, Chairman & Managing Director

Genesys International Corporation Limited

(On behalf of himself, Promoter and Promoter Group and Person acting in concert)