

Sajid Malik

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

Date : April 05, 2017

BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Ph : 22721233/4, Fax : 22721919

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Ph : 26598100/8114, Fax : 26598120

Scrip Code : 506109

Symbol : GENESYS

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

Dear Sir/Madam,

Sub. : Disclosure of shareholding under regulation 30(2) 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) is enclosing herewith the details of Shareholding of the Promoters of Genesys International Corporation Limited as on March 31, 2017 in accordance with the provisions of Regulation 30(2) read with Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,



SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR

for **GENESYS INTERNATIONAL CORPORATION LIMITED**

Encl: As Above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

| | | | | |
|---|--|---|---|--|
| 1. Name of the Target Company (TC) | | GENESYS INTERNATIONAL CORPORATION LIMITED | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | | 1. BSE Limited 2. National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s): a. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | 1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| I. | Sajid Malik | 15,10,581 | 4.94% | 4.82% |
| II. | Saroja Malik | 47,48,033 | 15.51% | 15.15% |
| III. | Sohel Malik | 1,000 | Negligible | Negligible |
| IV. | Kilam Holdings Limited | 63,87,788 | 20.88% | 20.39% |
| V. | Kadam Holding Limited | 33,30,700 | 10.88% | 10.63% |
| VI. | Mrs. Saroja Malik jointly with Mr. Sajid Malik | 2,800 | Negligible | Negligible |
| As on March 31 of the year, holding of: | | | | |
| a) | Shares | 1,59,80,902 | 52.21% | 50.99% |
| b) | Voting Rights (otherwise than by shares) | | | |
| c) | Warrants | | | |
| d) | Convertible Securities | | | |
| e) | Any other instrument that would entitle that holder to receive shares in the TC | | | |
| Total | | 1,59,80,902 | 52.21% | 50.99% |