



October 01, 2019

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra ( East) Mumbai - 400 051
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir,

**Sub: - Cancellation of Employee Stock Options (ESOPs) granted to the eligible employees under ESOP Scheme 2017**

Further to our letter dated December 15, 2017 for grant of 10,00,000 ESOPs to the eligible employees at a price of Rs. 150/- per share, please be informed that the Compensation Committee of the Board of Directors at its meeting held on 30th September 2019 has cancelled 10,00,000 ESOPs in accordance with the terms and conditions under the **ESOP Scheme 2017** of the Company and Securities and Exchange Board of India (Share Based Employee Benefits) Regulation, 2014, based on options lapsed and the surrender letters received from the employees.

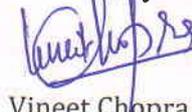
Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the aforesaid details on record.

Thanking You,

Yours faithfully,

For **Genesys International Corporation Ltd**



Vineet Chopra

Vice President - Legal &

Company Secretary

