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**STATEMENT OF SHAREHOLDING POSITION
(SHAREHOLDING OF SPONSORS/DIRECTORS AND SHAREHOLDERS
WHO HOLD 10% OR MORE) OF LISTED EQUITY SECURITIES
[Under Regulation 35 (1)]**

Dated: 03 Aug 2019

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.

2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

Subject : Statement of shareholding position (shareholding of sponsors/directors and shareholders who hold 10% or more) of listed equity securities of Genex Infosys Limited as on 31 Jul 2019.

Sir,

Pursuant to the regulation 35 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the Issuer : Genex Infosys Limited
2. Applicable Month : 31 Jul 2019
3. Total paid-up capital (Tk.) : 816,000,000.00
4. No. of total paid-up shares : 81,600,000
5. Details of shareholding position of sponsors/directors:

| SL | Name | Status (Sponsor/Promoter/Director/Sponsor or Director/Nominated Director/Independent Director/Depositor Director etc.) | No. of shares held as on end of the Reporting month | % of total no. of paid-up shares as on end of the Reporting month | No. of shares increased/ (decreased) from previous month | Difference with previous month (%) | Reason of the difference such as share purchase/sale/Transfer/Rights Share/Bonus Share/Others etc. | Status of compliance of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange(Listing) Regulations, 2015 |
|---------------|-------------------------|---|---|---|--|------------------------------------|--|--|
| 1 | CHOWDHURY FAZLE IMAM | Chairman | 1,12,53,626 | 13.7912 | 0 | 0.00 | | |
| 2 | MOHAMMED ADNAN IMAM | Managing Director | 66,90,700 | 8.1994 | 0 | 0.00 | | |
| 3 | ORACLE SERVICES LIMITED | Director | 53,59,200 | 6.5676 | 0 | 0.00 | | |
| 4 | PRINCE MOJUMDER | Director | 33,36,666 | 4.0891 | 0 | 0.00 | | |
| 5 | GUPA SAHA | Sponsor | 14,80,000 | 1.8137 | 0 | 0.00 | | |
| Total: | | | 28,120,192 | 34.4610% | | | | |

Bangladesh Securities and Exchange Commission

05 AUG 2019

SL No. Received by Signature



Genex Infosys Limited

Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka- 1229
2. Mascot Plaza (4th-5th Floor), Uttara, Dhaka-1230
3. BGMEA Bhaban (Level 11 & 12), 669/E Jhautala Road, South Khulshi, Chittagong

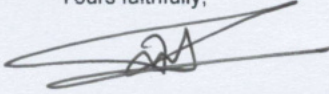
Registered & Corporate Office:

Nitol Niloy Tower (Level-08), Plot- 42 & 69, Nikunja- 02, Khilkhet, Dhaka- 1229, Bangladesh
P: +88 09612 111000, E: info@genexinfosys.com

6. Details of shareholding position of shareholders who hold 10% or more shares:

| SL | Name of shareholders who hold 10% or more shares | Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director/Institution/Foreigner etc.) | No. of shares held as on end of the Reporting month | % of total no. of paid-up shares as on end of the Reporting month | No. of shares increased/ (decreased) from previous month | Difference with previous month (%) | Reason of the difference such as share purchase/sale/Transfer/Rights Share/Bonus Share/Others etc. | Status of compliance of সিদ্ধিউরিটিজ ও এন্ডচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহন) বিধিমালা, 2002, in case of acquiring shares through buy/transfer |
|----|--|---|---|---|--|------------------------------------|--|--|
| 1 | CHOWDHURY FAZLE IMAM | Chairman | 11,253,626 | 13.79% | 0 | 0 % | | |

Yours faithfully,



Md. Jewel Rashed Sarker
Company Secretary

ORC

**SHAREHOLDING/UNIT HOLDING OF THE
SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS
WHO HOLD 5% OR MORE OF LISTED SECURITIES**

[Under Regulation 35 (2)]

Dated: 03 Aug 2019

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

Subject : Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of Genex Infosys Limited as on 31 Jul 2019.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): Genex Infosys Limited.

2. Applicable Month : 31 Jul 2019

3. Total paid-up capital (Tk.) : 816,000,000.00

4. No. of total paid-up securities : 81,600,000

5. % of paid-up capital held by :

A. Sponsors/promoters and directors: 34.4610%

B. Govt.: 0.0000% C. Institute: 32.4805% D. Foreign: 0.0137% E. Public: 33.0448%



Genex Infosys Limited

Operations Centre:

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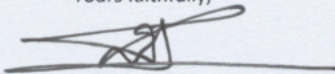
6. Details of shareholding/unit holding sponsors/directors:

| SL | Name | Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director /Independent Director/Depositor Director etc.) | No. of Securities held as on end of the month | | % of total no. of paid-up securities as on end of the month | | No. of securities increased/ (decreased) during reported period (A)-(B) | Reason for changes |
|---------------|----------------------------|--|--|---|--|-------------------------------------|--|--------------------------|
| | | | Reporting month 31 Jul 2019 (A) | Previous month 30 Jun 2019 (B) | Reporti ng month 31 Jul 2019 | Previous month 30 Jun 2019 | | |
| 1 | CHOWDHURY FAZLE IMAM | Chairman | 1,12,53,626 | 1,12,53,626 | 13.7912% | 13.7912% | 0 | N/A |
| 2 | MOHAMMED ADNAN IMAM | Managing Director | 66,90,700 | 66,90,700 | 8.1994% | 8.1994% | 0 | N/A |
| 3 | ORACLE SERVICES LIMITED | Director | 53,59,200 | 53,59,200 | 6.5676% | 6.5676% | 0 | N/A |
| 4 | PRINCE MOJUMDER | Director | 33,36,666 | 33,36,666 | 4.0891% | 4.0891% | 0 | N/A |
| 5 | GUPA SAHA | Sponsor | 14,80,000 | 14,80,000 | 1.8137% | 1.8137% | 0 | N/A |
| Total: | | | 28,120,192 | 28,120,192 | 34.4610% | 34.4610% | | |

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

| SL | Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/directors | No. of securities held as on end of the month | | % of total no. of paid-up securities as on end of the month | | No. of securities increased/ (decreased) during reported period (A)-(B) | Reason for changes |
|---------------|--|--|-----------------------|---|-------------------|--|-----------------------|
| | | Reporting month (A) | Previous month (B) | Reporting month | Previous month | | |
| 1 | | - | - | - | - | - | - |
| Total: | | | | | | | |

Yours faithfully,



Md. Jewel Rashed Sarker

Company Secretary

Genex Infosys Limited

Operations Centre:

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P: +88 09612 111000, E: info@genexinfosys.com

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REPORTING OF FREE FLOAT SECURITIES HOLDING
[Under Regulation 35 (2)]

Dated: 03 Aug 2019

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

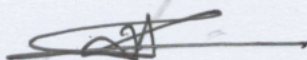
Subject: Report on free float securities holding of Genex Infosys Limited (Genex) as on 31 Jul 2019.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the Report regarding Free Float Holding as follows:

| Name of the ISSUER: Genex Infosys Limited (Genex) | | |
|---|-------------|----------|
| Free float number of securities for the month of: July 2019 | | |
| 1. Total Outstanding Securities | 8,16,00,000 | 100% |
| a. Securities held by Sponsors/Directors | 2,81,20,192 | 34.4610% |
| b. Securities held by Government | - | - |
| c. Strategic stakes by private corporate bodies/individuals (any holding more than 5% held by an individual/company be considered as strategic) | - | - |
| d. Securities held by associate companies(cross holdings) | - | - |
| e. Any other locked-in securities | 3,59,80,520 | 44.0938% |
| 2. Subtotal (a to e) | 6,41,00,712 | 78.5548% |
| Total Free Float Securities (1 - 2) | 1,74,99,288 | 21.4452% |
| No. of Sponsors | | 5 |
| % of free float securities in respect of total securities | | 21.4452% |

Yours faithfully,



Md. Jewel Rashed Sarker
Company Secretary



Genex Infosys Limited

Operations Centre:

1. Nitil Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka- 1229
2. Mascot Plaza (4th-5th Floor), Uttara, Dhaka-1230
3. BGMEA Bhaban (Level 11 & 12), 669/E Jhautala Road, South Khulshi, Chittagong

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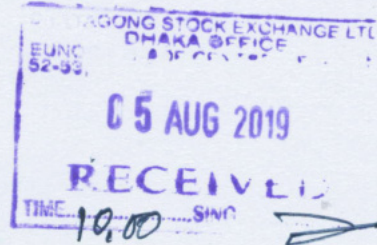
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P: +88 09612 111000, E: info@genexinfosys.com

OK

**REPORTING OF FREE FLOAT SECURITIES HOLDING
[Under Regulation 35 (2)]**

Dated: 03 Aug 2019

The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong.



Subject: Report on free float securities holding of Genex Infosys Limited (Genex) as on 31 Jul 2019.

Sir,

Pursuant to the regulation 35 (2) of the Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the Report regarding Free Float Holding as follows:

| Name of the ISSUER: Genex Infosys Limited (Genex) | | | |
|---|---|-------------|----------|
| Free float number of securities for the month of: July 2019 | | | |
| 1. Total Outstanding Securities | | 8,16,00,000 | 100% |
| Less: | a. Securities held by Sponsors/Directors | 2,81,20,192 | 34.4610% |
| | b. Securities held by Government | - | - |
| | c. Strategic stakes by private corporate bodies/individuals (any holding more than 5% held by an individual/company be considered as strategic) | - | - |
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| | e. Any other locked-in securities | 3,59,80,520 | 44.0938% |
| 2. Subtotal (a to e) | | 6,41,00,712 | 78.5548% |
| Total Free Float Securities (1 - 2) | | 1,74,99,288 | 21.4452% |
| No. of Sponsors | | | 5 |
| % of free float securities in respect of total securities | | | 21.4452% |

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Md. Jewel Rashed Sarker
Company Secretary

Genex Infosys Limited

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(SHAREHOLDING OF SPONSORS/DIRECTORS AND SHAREHOLDERS
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[Under Regulation 35 (1)]**

Dated: 03 Aug 2019

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| 1 | CHOWDHURY FAZLE IMAM | Chairman | 1,12,53,626 | 13.7912 | 0 | 0.00 | | |
| 2 | MOHAMMED ADNAN IMAM | Managing Director | 66,90,700 | 8.1994 | 0 | 0.00 | | |
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| 5 | GUPA SAHA | Sponsor | 14,80,000 | 1.8137 | 0 | 0.00 | | |
| Total : | | | 28,120,192 | 34.4610% | | | | |

Bangladesh Securities and Exchange Commission

05 AUG 2019

SL No. Received by *[Signature]* Signature

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| SL | Name of shareholders who hold 10% or more shares | Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director/Institution/Foreigner etc.) | No. of shares held as on end of the Reporting month | % of total no. of paid-up shares as on end of the Reporting month | No. of shares increased/ (decreased) from previous month | Difference with previous month (%) | Reason of the difference such as share purchase/sale/Transfer/Rights Share/Bonus Share/Others etc. | Status of compliance of সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহন) বিধিমালা, 2002, in case of acquiring shares through buy/transfer |
|----|--|---|---|---|--|------------------------------------|--|--|
| 1 | CHOWDHURY FAZLE IMAM | Chairman | 11,253,626 | 13.79% | 0 | 0 % | | |

Yours faithfully,



Md. Jewel Rashed Sarker
Company Secretary

SHAREHOLDING/UNIT HOLDING OF THE
SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS
WHO HOLD 5% OR MORE OF LISTED SECURITIES

[Under Regulation 35 (2)]

Dated: 03 Aug 2019

The Chief Regulatory Officer
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Chittagong.



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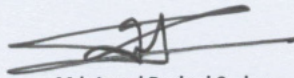
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|---------------|-------------------------|--|---|--------------------------------|---|----------------------------|---|--------------------|
| | | | Reporting month 31 Jul 2019 (A) | Previous month 30 Jun 2019 (B) | Reporting month 31 Jul 2019 | Previous month 30 Jun 2019 | | |
| 1 | CHOWDHURY FAZLE IMAM | Chairman | 1,12,53,626 | 1,12,53,626 | 13.7912% | 13.7912% | 0 | N/A |
| 2 | MOHAMMED ADNAN IMAM | Managing Director | 66,90,700 | 66,90,700 | 8.1994% | 8.1994% | 0 | N/A |
| 3 | ORACLE SERVICES LIMITED | Director | 53,59,200 | 53,59,200 | 6.5676% | 6.5676% | 0 | N/A |
| 4 | PRINCE MOJUMDER | Director | 33,36,666 | 33,36,666 | 4.0891% | 4.0891% | 0 | N/A |
| 5 | GUPA SAHA | Sponsor | 14,80,000 | 14,80,000 | 1.8137% | 1.8137% | 0 | N/A |
| Total: | | | 28,120,192 | 28,120,192 | 34.4610% | 34.4610% | | |

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

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|---------------|---|---|--------------------|---|----------------|---|--------------------|
| | | Reporting month (A) | Previous month (B) | Reporting month | Previous month | | |
| 1 | | - | - | - | - | - | - |
| Total: | | | | | | | |

Yours faithfully,



Md. Jewel Rashed Sarker

Company Secretary

Genex Infosys Limited

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