



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

November 06, 2024

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Information regarding loss of share certificate

This is to inform pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has received an intimation through our Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited regarding loss of share certificate(s) received from the shareholder of the Company on November 05, 2024 aggregating to 7000 Shares.

In compliance with SEBI Circular no SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the “Letter of Confirmation” will be issued only after compliance of required formalities in this regard.

Sr No	Name of the shareholder	Folio No.	Cert No.	No. of Shares	Distinctive Nos.
1.	Ashok Vardhan	000086	90	7000	845001 To 852000

This is for your kind information and records please.

Thanking You!

Yours truly,

For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary