



Genus Paper & Boards Ltd
(A Kailash Group Company)
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



January 20, 2025

<p>BSE Limited (Corporate Relationship Department), 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>E-mail: corp.compliance@bseindia.com</p> <p>Scrip Code : 538961</p>	<p>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</p> <p>E-mail: cc_nse@nse.co.in</p> <p>Symbol : GENUSPAPER</p>
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Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Information regarding Issuance of Duplicate Share Certificate

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circulars No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose the details of Duplicate Share Certificate(s) issued to the shareholder on January 20, 2025, in lieu of share certificate(s) reported as lost by the shareholder.

Sr No	Name of the shareholder	Folio No.	Certificate No.		Distinctive Nos.		No of Shares
			Old	New	From	To	
1.	Virender Sharma J1: M L Sharma	000207	211	917	1190001	1192000	2000

This is for your kind information and records please.

Thanking You!

Yours truly,
For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary