

April 11, 2022

BSE Limited,  
(Corporate Relationship Department),  
P J Towers,  
Dalal Street,  
Fort,  
Mumbai- 400 001

BSE Scrip Code: 530343

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.

NSE Symbol: GENUSPOWER

**Sub: Certificate under Regulation 40(10) read with 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


Dear Sir/Madam,

Pursuant to Regulation 40(10) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate of practicing Company Secretary, Mr. Babu Lal Patni, Kolkata for the financial year ended March 31, 2022.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours faithfully,  
For **Genus Power Infrastructures Limited**



(Ankit Jhanjhari)  
**Company Secretary**

Encl. as above



**BABU LAL PATNI  
COMPANY SECRETARY**

**51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO 19  
KOLKATA - 700 007  
TEL NO: 2259-7715/6  
Email Id:patnibl@yahoo.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s GENUS POWER INFRASTRUCTURES LIMITED, G - 123, SECTOR - 63, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201307** maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7<sup>TH</sup> FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017** pertaining to transfer of equity shares of the company for the period from **01.04.2021 to 31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/s GENUS POWER INFRASTRUCTURES LIMITED, G- 123 SECTOR - 63, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201307** and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the year ended **31.03.2022**.

**PLACE : KOLKATA  
DATED : 11.04.2022**

**SIGNATURE :  
NAME OF THE : BABU LAL PATNI  
COMPANY  
SECRETARY  
FCS NO. : 2304  
C. P. NO. : 1321  
UDIN : F002304D000061473**