



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

July 24, 2020

BSE Limited

(Corporate Relationship Department),
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Fax No.: 022-22723719 / 22723121 /
22722039

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.

Fax No: (022) 26598237 / 38

E-mail: cc_nse@nse.co.in

Symbol : GENUSPAPER

Sub: Intimation for Incorporation of 100% Wholly Owned Subsidiary-'Kailash Paper and Coke Limited'

Dear Sir/Madam

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

A company in the name of '**Kailash Paper and Coke Limited**' has been incorporated in India on July 23, 2020 as *100% Wholly Owned Subsidiary* of Genus Paper & Boards Limited (the Company). The Company has subscribed initial capital of 10,000 Equity Shares of Rs. 10/- each aggregating to Rs. 1,00,000/- in Wholly Owned Subsidiary.

Kindly take the above on your record.

Thanking You

Yours Faithfully,

For Genus Paper & Boards Limited

Anuj Ahluwalia

(Anuj Ahluwalia)
Company Secretary

