

Genus/EM/ESOS/STX/2019/
January 22, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Allotment of Shares upon exercise of Stock Option granted under the Employees Stock Option Scheme-2012 (“ESOS-2012”) of the Company.

This is to inform that pursuant to the exercise of Stock Options granted under the Employees Stock Option Scheme-2012 (“ESOS-2012”) of the Company, the Company on January 22, 2019 has allotted total 23,781 equity shares of face value of Re.1/- each (*consisting of 12,721 equity shares of face value of Re.1/- each at an exercise price of Rs.6/- per equity share, 10988 equity shares of face value of Re.1/- each at an exercise price of Rs.7/- per equity share and 72 equity shares of face value of Re.1/- each at an exercise price of Rs.27.10/- per equity share*). Post allotment of the said equity shares, the equity share capital of the Company would stand increased to 25,73,58,965 equity shares of Re.1/- each aggregating to Rs.25,73,58,965/-.

We request to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



Director / Company Secretary

