

Genus/EM/ESOS/STX/2014/ 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.

Dalal Street, Fort, Mumbai – 400001

(NSE Symbol: GENUSPOWER)

(BSE Code: 530343)

BSE Limited

P.J. Towers,

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.7/- per equity share and 72 equity shares of face value of Re.1/- each at an exercise price of Rs.7/- 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 at an exercise price and 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





Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, (Raj.), India T. +91-141-7102400/500 • F.+91-141-2770319, 7102503 E. cs@genus.in • W. www.genus.in

ASTR

Registered Office:

G-14, Sector-63, Noida, Uttar Pradesh-201307 (India) Telefax +91-120-4227116 E. info@genus.in

Corporate Identity Number L51909UP1992PLC051997