

## 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





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## **Registered Office:**

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Corporate Identity Number L51909UP1992PLC051997