

May 01, 2020

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

BSE 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: Update – Partial resumption of operations.

Dear Sirs,

This refers to our letter dated 22nd April, 2020 and informing you about the temporary close of our manufacturing operations across India on account of the lockdown imposed by the Government due to the outbreak of Covid-19.

We hereby inform you that pursuant to the recent notifications and directives of the Government and local authorities, we have begun partial operations of manufacturing activities at our plants in Haridwar in the state of Uttarakhand.

The Company is taking utmost care and undertaking all the necessary measures and complying with all the conditions imposed by the authorities, including safe distancing, for safeguarding health of the workforce. The Company will keep making efforts towards achieving normalized level of operations over the next few weeks keeping in mind safety measures and depending upon prevailing situation and Government authorities' directives.

You are requested to kindly take the above information in your records.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

Sd/-

(Ankit Jhanjhari)

Company Secretary

Mobile: 9351546062