



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

March 09, 2022

BSE Limited (Corporate Relationship Department), 1 st 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
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Sub: Intimation for Incorporation of 100% Wholly Owned Subsidiary-‘Kailash Waste Solutions Private 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 Waste Solutions Private Limited**’ has been incorporated in India on March 09, 2022 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)

Company Secretary

