



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

Date: September 16, 2020

National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla
Complex, G Block BKC, Bandra East,
Mumbai, Maharashtra-400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Ma'am,

Sub: Disclosure of order passed by Securities and Exchange Board of India (“SEBI”) against the Company pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Genus Paper & Boards Limited (the “Company”) (GENUSPAPER/ 538961)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the SEBI *vide* its order dated September 15, 2020 has imposed penalty on three erstwhile promoters (including the Company) of Genus Prime Infra Limited for certain non-compliances of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the Genus Prime Infra Limited.

The above order is available on SEBI Website and can be viewed & downloaded through the following link:

https://www.sebi.gov.in/enforcement/orders/sep-2020/adjudication-order-in-the-matter-of-genus-prime-infra-limited_47556.html

The above is being issued under abundant caution.

The above is for your information and dissemination to the public on the website.

Thanking you,

Yours truly,

For Genus Paper & Boards Limited

Anuj Ahluwalia

Anuj Ahluwalia
Company Secretary

