



# Genus Paper & Boards Ltd.

**Genus**  
energizing lives

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Corporate Office :** D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India

Ph. : +91-11-47114800, Telefax : +91-11-47114814

May 20, 2020

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001  E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	<b>National Stock Exchange of India Ltd.</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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Dear Sirs,

**Sub: CERTIFICATE - HALF YEAR ENDED AS ON MARCH 31, 2020**

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the Half year ended March 31, 2020 issued by M/s. Babu Lal Patni, Company Secretary, Kolkata.

This is for your kind information and records please.

Thanking You!

Yours truly,  
For **Genus Paper & Boards Limited**

*Anuj Ahluwalia*

Anuj Ahluwalia  
Company Secretary



Encl: A/a

BABU LAL PATNI  
COMPANY SECRETARY

51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO 19  
KOLKATA - 700 007  
TEL NO: 2259-7715/6  
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s GENUS PAPER & BOARDS LIMITED, VILLAGE AGHWANPUR, KANTH ROAD, MORADABAD 244001 (U.P) maintained by NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7<sup>TH</sup> FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017 pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, M/s GENUS PAPER & BOARDS LIMITED, VILLAGE AGHWANPUR, KANTH ROAD, MORADABAD 244001 (U.P) and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended 31.03.2020.

PLACE : KOLKATA

DATED : 20.05.2020

SIGNATURE : *Bal Patn.*  
20.05.2020

NAME OF THE : BABU LAL PATNI  
COMPANY  
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

UDIN F002304B0000259869

