

February 15, 2023

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: Circulation of information to the holders of physical securities for generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies / Registrar to an issue and Share Transfer Agents (RTAs)

Dear Sir/Madam,

This is to inform that the Company has circulated following message to the holders of physical securities on February 14, 2023 with regard to the generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies / Registrar to an issue and Share Transfer Agents (RTAs), pursuant to the SEBI Circular No. SEBI/HO/OIAE/2023/03394 Dated January 27, 2023.

“If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.”

For more details, please see the web links of the stock exchanges -

NSE: <https://www.nseindia.com/invest/about-arbitration>

BSE: https://www.bseindia.com/static/investors/arbitration_mechanism.aspx

MSEI: <https://www.msei.in/Investors/Introduction>

CSE: <https://www.cse-india.com/investor/arbitration>”

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary