

July 17, 2019

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith the Compliance Certificate for the quarter ended June 30, 2019 issued by the authorized representative of the share transfer agent.

You are requested to kindly take the same on record.

Thanking you.


Yours truly,

For **Genus Power Infrastructures Limited**



**Director/Company Secretary**

**DIN**

 Encl. as above



**NICHE TECHNOLOGIES PRIVATE LIMITED**

( An ISO 9001:2015 Certified Company)

( Registrar & Share Transfer Agent ) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: ( 033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 16.07.2019

To  
**GENUS POWER INFRASTRUCTURES LIMITED**  
**SPL-3, RIICO INDUSTRIAL AREA**  
**SITAPURA, TONK ROAD**  
**JAIPUR- 302 022**

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2019**

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019**  
**NSDL/CIR/11/5/2019 dt. 25-Jan-2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.**  
**(Registrar & Share Transfer Agent)**

**( Ashok Sen )**  
**Manager – EDP**