

May 28, 2021

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: Allotment of equity shares upon exercise of stock option granted under the 'Employees Stock Option Scheme-2012' of the Company.

This is to inform that pursuant to the exercise of stock options granted under the Employees Stock Option Scheme-2012 ("ESOS-2012") of the Company, the Company on May 28, 2021 has allotted 80,722 equity shares of face value of Re.1/- each at an exercise price of Rs.27.10/- per equity share.

In terms of the aforesaid allotment of equity shares, the paid-up equity share capital of the Company stands increased to Rs.25,74,39,687/- comprising of 25,74,39,687 equity shares of Re.1/- each

Kindly take the above on your record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**



(Ankit Jhanjhari)
Company Secretary

