



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : U21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

July 07, 2022

<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
--	---

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022**

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022 received from M/s Niche Technologies Private Limited, Registrar and Share Transfer Agent of our Company.

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

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India Ph. : +91-11-47114800

Regd. Office & Works Unit-1 : Kanth Road, Aghwanpur, Moradabad-244001 (U.P.) Ph. : +91 09837075702/3 GST No : 09AAECG5483A12P

Unit-2 : 8th K.M., Jansath Road Muzaffarnagar, Uttar Pradesh- 251001 GST No : 09AAECG5483A2ZO



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & 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>

---

Date: 04.07.2022

To  
GENUS PAPER & BOARDS LIMITED  
VILLAGE AGHWANPUR  
KANTH ROAD  
MORADABAD  
U.P.- 244 001

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30<sup>th</sup> June, 2022**

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 30<sup>th</sup> June, 2022, 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 within the stipulated time limit under captioned regulations.

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

**( Ashok Sen )  
Manager – EDP**