

January 28, 2022

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.

This is to inform that –

- 1) pursuant to exercise of the stock options granted under the Employees Stock Option Scheme-2012 (“ESOS-2012”) of the Company, the Company has allotted the 941 equity shares of face value of Re.1 each, on January 28, 2022; and
- 2) pursuant to exercise of the stock appreciation rights granted under the Employees Stock Appreciation Rights Plan 2019 (“ESARP 2019”) of the Company, the Company has allotted the 3407 equity shares of face value of Re.1/- each, on January 28, 2022.

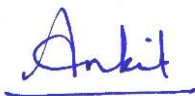
After the aforesaid allotments of equity shares, the paid-up equity share capital of the Company stands increased to Rs. 25,75,12,762/- comprising of the 25,75,12,762 equity shares of Re.1/- each.

Kindly take the above on your record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**



(Ankit Jhanjhari)
Company Secretary

