

Date: 24.03.2023

To, The Company Secretary, M/s. Genus Power Infrastructures Limited SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur - 302022, Rajasthan Phone: +91 141 7102400/500 E-mail: cs@genus.in	To, 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. E-mail: takeover@nse.co.in NSE Symbol: GENUSPOWER	To, BSE Limited, (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.relations@bseindia.com BSE Scrip Code: 530343
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Dear Sirs,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of creation of encumbrance on Equity Shares of M/s. Genus Power Infrastructures Limited (Target Company).

This is for your kind information and record.

Thanking You,


(KAILASH CHANDRA AGARWAL)
Signature of the Authorised Signatory
Promoter of Genus Power Infrastructures Limited

Encl: As above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Genus Power Infrastructures Limited
Names of the stock exchanges where the shares of the target company are listed	1. National Stock Exchange of India Ltd. (NSE) 2. BSE Limited (BSE)
Date of reporting	24.03.2023
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	KAILASH CHANDRA AGARWAL

Name of the promoter (s) or PACs with him*	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}				
	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered**	Number		% of total share capital			
KAILASH CHANDRA AGARWAL	12398356	4.81	0	0.00	Creation	23-03-2023	Pledge	Security Against Loan	2500000	0.97	2500000	0.97	Aditya Birla Finance Ltd	2500000	0.97

Note:

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

(KAILASH CHANDRA AGARWAL)

Signature of the Authorized Signatory

Promoter of Genus Power Infrastructures Limited

Place : Jaipur

Date : 24.03.2023