

April 12, 2021

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street,
Fort,
Mumbai- 400 001

BSE Scrip 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

Sub: Certificate under Regulation 40(10) read with 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate of practicing Company Secretary, Mr. Babu Lal Patni, Kolkata for the half-year ended March 31, 2021.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours faithfully,
For **Genus Power Infrastructures Limited**



Company Secretary
Encl. as above



**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2021.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s GENUS POWER INFRASTRUCTURES LIMITED, G-123, SECTOR-63 NOIDA GAUTAM BUDDHA NAGAR, UTTAR PRADESH 201307** maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017** pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/s GENUS POWER INFRASTRUCTURES LIMITED, G-123, SECTOR-63 NOIDA GAUTAM BUDDHA NAGAR, UTTAR PRADESH 201307** and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended **31.03.2021**.

PLACE : KOLKATA

DATED : 12th April, 2021

SIGNATURE : **BABU LAL PATNI** Digitally signed by
BABU LAL PATNI
Date: 2021.04.12
15:24:20 +05'30'

NAME OF THE : **BABU LAL PATNI
COMPANY
SECRETARY**

FCS NO. : **2304**

C. P. NO. : **1321**

UDIN : **F002304C000033601**