

**April 13, 2024**

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**

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate for the financial year ended March 31, 2024 duly signed by both, the compliance officer of the Company and the authorized representative of the share transfer agent.

Kindly take the same on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)

**Joint Company Secretary & Compliance Officer**

Encl. as above

**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to share transfer facility of M/s. Genus Power Infrastructures Ltd. (CIN:L51909UP1992PLC051997) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Genus Power Infrastructures Ltd.

For Niche Technologies Pvt. Ltd.



Company Secretary / Compliance Officer

(Ashok Sen)  
Authorised Signatory

Date: 12.04.2024  
Place: JAIPUR

Date: 12.04.2024  
Place: Kolkata