

Genus Paper & Boards Ltd



(A Kailash Group Company) CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

October 07, 2022

BSE Limited

(Corporate Relationship Department),

1st Floor, P.J. Towers, Dalal Street, Fort,

Mumbai - 400001

E-mail: corp.compliance@bseindia.com

Scrip Code : 538961

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: cc nse@nse.co.in

Symbol : GENUSPAPER

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company has received request from the shareholder through our RTA, Niche Technologies Private Limited regarding Duplicate-cum-Deletion formalities received from the surviving shareholder – Pawan Kumar Jain for issue of duplicate share certificate as per details given below:

Name	Folio No.	Cert No.	No. of Shares	Distinctive Nos.	Receiving Date
Pawan Kumar Jain	000368	372	2000	1666001 To	07 th October,
J1 - Nana Lal Jain (1668000	2022
Deceased)					

This is for your kind information and records please.

Thanking You!

Yours truly, For **Genus Paper & Boards Limited**

Anuj Ahluwalia Company Secretary

Corporate Office: D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India Ph.: +91-11-47114800, Telefax: +91-11-47114814

Regd. Office & Works: Kanth Road, Aghwanpur, Moradabad-244001 (U.P.) Ph.: +91-591-2511171, 09837075702/3 Fax: +91-591-2511242