

Genus Paper & Boards Ltd



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

April 26, 2019

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

Sub: Confirmation with regard to Large Corporate

Moradabad

Dear Sir/Madam,

We confirm that we are <u>not</u> a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking you

Yours faithfully,

For Genus Paper & Boards Limited:

(Anuj Ahluwalia) Company Secretary

Mob: 8392924215

(Sanjay Kumar Agarwat) Chief Financial Officer Moradaba

Mob: 8475009408