

May 18, 2019

<b>BSE Limited,</b> (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai- 400 001  BSE Code: 530343	<b>National Stock Exchange of India Ltd.,</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.  NSE Symbol: GENUSPOWER
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**Sub: Annual Secretarial Compliance Report for the Financial Year 2018-19.**

Dear Sir / Madam,


In compliance of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/27/2019 Dated February 08, 2019, we enclose herewith the 'Annual Secretarial Compliance Report' for the financial year ended on March 31, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



**Director/Company Secretary**



Encl. as above



**SECRETARIAL COMPLIANCE REPORT**

**OF**

**GENUS POWER INFRASTRUCTURES LIMITED**

**FOR THE YEAR ENDED ON MARCH 31, 2019**

**We, ROHIT JAIN & ASSOCIATES, Company Secretaries have examined:**

- (a) all the documents and records made available to us and explanation provided by Genus Power Infrastructures Limited (CIN: L51909UP1992PLC051997) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

**For the year ended on March 31<sup>st</sup> 2019 ("Review Period") in respect of compliance with the provisions of :**

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

**The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-**

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
  - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable to the Company during review period)
  - (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
  - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable to the Company during review period)
  - (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not Applicable to the Company during review period); and
  - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- and circulars/ guidelines issued there under;  
and based on the above examination, I/We hereby report that, during the Review Period:

**Registered Office Address: - 7, Paliwal park, Mahaveer Nagar 1<sup>st</sup>, Durgapura, Jaipur (302018) Rajasthan**

**Contact: - 7737840998(W)/8949293331 acsrohit52016@gmail.com**







# ROHIT JAIN & ASSOCIATES

## Company Secretaries

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	NIL	NIL	NIL

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	NIL	NIL	NIL	NIL

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended .....	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Place: JAIPUR.  
Date: May, 17<sup>TH</sup> 2019



For ROHIT JAIN & ASSOCIATES  
(COMPANY SECRETARIES)

*Rohit Jain*

ROHIT KUMAR JAIN  
(Proprietor)  
ACS NO A52016, CP NO 19405

Registered Office Address: - 7, Paliwal park, Mahaveer Nagar 1<sup>st</sup>, Durgapura,  
Jaipur (302018) Rajasthan  
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