

May 09, 2022

To, BSE Limited, (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai- 400 001 BSE Code: 530343	To, 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
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Sub: Annual Disclosure in the matter of "Large Corporate" entity.

Dear Sir/Madam,

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities, BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019 and NSE Circular No. NSE/CML/2018/37 dated December 05, 2018, we would like to confirm that the Company does not fulfil the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall under the category of "Large Corporate".

However, pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018 read with the directions/advisory issued in the subject matter and discussion with the stock exchange, we are attaching herewith Annexure-B (Annual Disclosure from FY 2022 onwards).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited:**



(Ankit Jhanjhari)
Company Secretary
Mobile: 9351546062



(Nathulal Nama)
Chief Financial Officer
Mobile: 9314659609



Format of the Annual Disclosure to be made by an entity identified as a LC\$
(To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)
(Applicable from FY 2022 onwards)

1. Name of the Company : **Genus Power Infrastructures Limited**
2. CIN : **L51909UP1992PLC051997**
3. Report filed for FY : **2021-22 (T)**

4. Details of the Current block (all figures in Rs crore):

Sr. No.	Particulars	Details	
		2020-2021 (T-1)	2021-2022 (T)
i.	2-year block period (Specify financial years)		
ii.	Incremental borrowing done in FY (T) (a)	NIL	NIL
iii.	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	N.A.	N.A.
iv.	Actual borrowing done through debt securities in FY (T) (c)	NIL	NIL
v.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	N.A.	N.A.
vi.	Quantum of (d), which has been met from (c) (e)	N.A.	N.A.
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	N.A.	N.A.

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

Sr. No.	Particulars	Details	
		2020-2021 (T-1)	2021-2022 (T)
i.	2-year Block period (Specify financial years)		
ii.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	N.A.	N.A.



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