

July 19, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Code: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Subject - Clarification on certain information being circulated in social media

This has a reference to the various posts in the Social Media appearing on that the Company is under the scanner of Income Tax Department, opening past books, evaders etc.

We wish to clarify these posts and allegations are BASELESS and FALSE and done with malicious intent.

The Company makes timely disclosures of all the events, information etc. that have a bearing on the operation / performance of the Company which include price sensitive information etc.

We would like to assure our investors, shareholders and other stakeholders that there is nothing wrong with the Company and its operations, the fundamentals of the Company remain strong and it continues to move ahead on growth path.

This is for your information and record please.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



Director/Company Secretary

DIN:

