

August 07, 2019

BSE Limited, (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai- 400 001  BSE Code: 530343	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
---	--

Dear Sir/Madam,

**Sub: Cancellation Grant of Stock Options under the 'Employee Stock Option Scheme-2012'  
("ESOS – 2012")**

Pursuant to Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Share Based Employees Benefits) Regulation, 2014, this is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company in its meeting held on today (i.e. August 07, 2019) has considered and approved the Cancellation of the 24,16,065 surrendered employees stock option, granted on January 23, 2019 under the Employee Stock Option Scheme-2012 of the Company.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

  
Director/Company Secretary  
DIN:

