

May 20, 2020

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

**Sub: Certificate under Regulation 40(10) read with 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate of practicing Company Secretary, Mr. Babu Lal Patni, Kolkata for the half-year ended March 31, 2020.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

Sd/-

**(Ankit Jhanjhari)**

**Company Secretary**

Mobile: 9351546062

BABU LAL PATNI  
COMPANY SECRETARY

51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO 19  
KOLKATA - 700 007  
TEL NO: 2259-7715/6  
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s GENUS POWER INFRASTRUCTURES LIMITED, G - 14, SECTOR - 63, NOIDA, UTTAR PRADESH - 201307** maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7<sup>TH</sup> FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017** pertaining to transfer of equity shares of the company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/s GENUS POWER INFRASTRUCTURES LIMITED, G - 14, SECTOR - 63, NOIDA, UTTAR PRADESH - 201307** and based on the information provided by the Company, hereby certify that the Company has during the half year ended on **31.03.2020**:

- A) The Company has not received any Share Certificate for transfer.  
B) The Company has delivered Share Certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from 01.10.2019 to 31.03.2020 within one month from the respective date of lodgement thereof.

PLACE : KOLKATA

DATED : 20.05.2020

SIGNATURE : *Bal Patni*  
*20.05.2020*

NAME OF THE : **BABU LAL PATNI**  
COMPANY  
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

UDIN F002304B000259880

