



November 25, 2024

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	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 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Information regarding loss of share certificate

This is to inform pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has received an intimation through our Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited regarding loss of share certificate(s) received from the shareholder of the Company on November 25, 2024 aggregating to 7000 Shares.

In compliance with SEBI Circular no SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the “Letter of Confirmation” will be issued only after compliance of required formalities in this regard.

Sr No	Name of the shareholder	Folio No.	Cert No.	No. of Shares	Distinctive Nos.
1.	Surendra Vardhan	000085	89	7000	838001-845000

This is for your kind information and records please.

Thanking You!

Yours truly,
For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary