

May 13, 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)
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Dear Sir/Madam,

Sub: Disclosures under Regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir,


Pursuant to Regulation 7(1)(b) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find attached the disclosure received in form B from Mrs. Mansi Kothari, who has been appointed as Additional Director (Independent Woman Director) of the company.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



Director/Company Secretary
DIN:



FORM B**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]**

Name of the company : GENUS POWER INFRASTRUCTURES LIMITED

ISIN of the company : INE955D01029

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
Mrs. Mansi Kothari , PAN No. ABHPM3515G, Address - 218, Above Bank of Baroda, Johri Bazar, Jaipur-302003, Rajasthan (T:9829411000)	Director	11-05-2019	Equity Shares	0 (NIL)	0

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Signature: 

Name : Mansi Kothari

Designation: Director

Date : 11-05-2019

Place : JAIPUR