

Genus Paper & Boards Ltd



(A Kailash Group Company) CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

February 16, 2023

BSE Limited

(Corporate Relationship Department), 1st 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

Sub: Circulation of information to the holders of physical securities for generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies / Registrar to an issue and Share Transfer Agents (RTAs)

Dear Sir/Madam,

This is to inform that the Company has circulated following message to the holders of physical securities on February 14, 2023 (confirmation received on February 16, 2023) with regard to the generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies / Registrar to an issue and Share Transfer Agents (RTAs), pursuant to the SEBI Circular No. SEBI/HO/OIAE/2023/03394 Dated January 27, 2023.

"If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the stock exchanges -

NSE: https://www.nseindia.com/invest/about-arbitration

BSE: https://www.bseindia.com/static/investors/arbitration_mechanism.aspx

MSEI: https://www.msei.in/Investors/Introduction

CSE: https://www.cse-india.com/investor/arbitration"

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Genus Paper & Boards Limited

Anuj Ahluwalia

Company Secretary