



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

April 19, 2022

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: Revised - Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

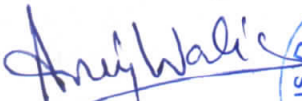
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the revised Compliance Certificate for the financial year ended March 31, 2022 (instead of earlier filed inadvertently for the half year ended March 31, 2022 on April 06, 2022) duly signed by both, the compliance officer of the Company and the authorized representative of the share transfer agent.

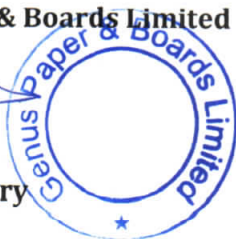
Kindly take the same on record instead of earlier filed inadvertently for the half year ended March 31, 2022 on April 06, 2022.

We sincerely regret the inconvenience caused.

Thanking You!

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


Anuj Ahluwalia
Company Secretary



Encl: A/a

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India Ph. : +91-11-47114800

Regd. Office & Works Unit-1 : Kanth Road, Aghwanpur, Moradabad-244001 (U.P.) Ph. : +91-09837075702/3 GST No : 09AAECG5483A12P

Unit-2 : 8th K.M., Jansath Road Muzaffarnagar, Uttar Pradesh- 251001 GST No : 09AAECG5483A2Z0

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Genus Paper & Boards Limited (CIN: L21098UP2012PLC048300) for the year ended March 31, 2022 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Genus Paper & Boards Limited

Anuj Walia



Company Secretary / Compliance Officer

Date: 19.04.2022
Place: Moradabad

For Niche Technologies Pvt. Ltd.

Ashok Sen

(Ashok Sen)
Authorised Signatory

Date: 19.04.2022
Place: Kolkata