



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



July 08, 2021

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| <b>BSE Limited</b><br>(Corporate Relationship Department),<br>1 <sup>st</sup> Floor, P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400001<br><br>E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a><br><br>Scrip Code : 538961 | <b>National Stock Exchange of India Ltd.</b><br>(Listing & Corporate Communications),<br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai - 400 051.<br><br>E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a><br><br>Symbol : GENUSPAPER |
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Dear Sirs,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2021**

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2021 received from M/s Niche Technologies Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your kind information and records please.

Thanking You!

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

ANUJ  
AHLUWALIA  
Digitally signed by ANUJ AHLUWALIA  
DN: cn=ANUJ AHLUWALIA, c=IN,  
st=UTTAR PRADESH, o=Personal,  
serialNumber=7532298994, TA=058F05  
05660F13e0a1944e29ae0f5a07294d3  
5E35969  
Date: 2021.07.08 11:48:48 +05'30'

**Anuj Ahluwalia**  
Company Secretary

Encl: A/a



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 05.07.2021

To  
GENUS PAPER & BOARDS LIMITED  
VILLAGE AGHWANPUR  
KANTHROAD  
MORADABAD  
U.P.- 244 001

Dear Sir / Madam

**Sub.:** Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2021

**Ref.:** SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019  
NSDL/CIR/11/5/2019 dt. 25-Jan-2019  
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner within the stipulated time limit under captioned regulations.

**For Niche Technologies Pvt. Ltd.**  
**(Registrar & Share Transfer Agent)**

**( Ashok Sen )**  
**Manager – EDP**