



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : U21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

August 29, 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company has received request from the shareholder through our RTA, Niche Technologies Private Limited regarding loss of share certificate and issue of duplicate share certificate as per details given below:

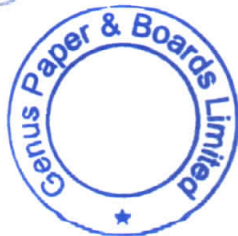
Name	Folio No.	Cert No.	No. of Shares	Distinctive Nos.	Receiving Date
Anand P Bhardwaj	000170	174	3000	1095001 To 1098000	26 th August, 2022

This is for your kind information and records please.

Thanking You!

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

Anuj Ahluwalia
Company Secretary



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

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Unit-2 : 8th K.M., Jansath Road Muzaffarnagar, Uttar Pradesh- 251001 GST No : 09AAECG5483A2ZO