

October 12, 2020

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street,
Fort,
Mumbai- 400 001

BSE Scrip Code: 530343

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.

NSE Symbol: GENUSPOWER

Sub: Certificate under Regulation 40(10) read with 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate of practicing Company Secretary, Mr. Babu Lal Patni, Kolkata for the half-year ended September 30, 2020, certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours faithfully,
For **Genus Power Infrastructures Limited**

ANKIT
JHANJHARI

Digitally signed by
ANKIT JHANJHARI
Date: 2020.10.12
14:38:01 +05'30'

Company Secretary
Encl. as above

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30.09.2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s GENUS POWER INFRASTRUCTURES LIMITED, G - 14, SECTOR - 63, NOIDA, UTTAR PRADESH - 201307** maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017** pertaining to transfer of equity shares of the company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, **M/s GENUS POWER INFRASTRUCTURES LIMITED, G - 14, SECTOR - 63, NOIDA, UTTAR PRADESH - 201307** and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended **30.09.2020**.

PLACE : KOLKATA

DATED : 12.10.2020

SIGNATURE : BABU LAL PATNI
Digitally signed by
BABU LAL PATNI
Date: 2020.10.12
11:21:08 +05'30'

**NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY**

**FCS NO. : 2304
C. P. NO. : 1321
UDIN : F002304B000911102**