

April 18, 2019

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| To, BSE Limited, (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai- 400 001 BSE Code: 530343 | To, 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 |
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Sub: Confirmation with regard to Large Corporate.

Dear Sir/Madam,

We confirm that we are **not** a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited:



(Ankit Jhanjhari)
Company Secretary
Mob : 9351546062



(Nathu Lal Nama)
Chief Financial Officer
Mob : 9314659609

