



Genus Paper & Boards Ltd

Genus
energizing lives

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

October 16, 2019

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: CERTIFICATE - HALF YEAR ENDED AS ON SEPTEMBER 30, 2018

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the Half year ended September 30, 2019 issued by M/s. Babu Lal Patni, Company Secretary, Kolkata.

This is for your kind information and records please.

Thanking You!

Yours truly,

For **Genus Paper & Boards Limited**

Anuj Ahluwalia

Anuj Ahluwalia
Company Secretary



Encl: A/a

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 30TH SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s GENUS PAPER & BOARDS LIMITED, VILLAGE AGHWANPUR, KANTH ROAD, MORADABAD 244001 (U.P)** 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 **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, **M/s GENUS PAPER & BOARDS LIMITED, VILLAGE AGHWANPUR, KANTH ROAD, MORADABAD 244001 (U.P)** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30.09.2019**:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.04.2019 to 30.09.2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) The Company has delivered share certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period **01.04.2019 to 30.09.2019** within one month from the respective date of lodgement thereof.

PLACE : KOLKATA

DATED : 16.10.2019

SIGNATURE :

Babu Lal Patni
16/10/19

NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

UDIN : F002304A000089391