



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



February 02, 2023

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
--	---

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
Bhagwanti	000560	564	2000	2312001 2314000	To 02.02.2023

This is for your kind information and records please.

Thanking You!

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

Anuj Ahluwalia
Company Secretary