



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

October 12, 2020

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, 2020

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, 2020 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 30.09.2020**

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 **01.04.2020 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 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 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
NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY
FCS NO. : 2304
C. P. NO. : 1321
UDIN : F002304B000911135

Digitally signed by
BABU LAL PATNI
Date: 2020.10.12
11:03:59 +05'30'