

April 18, 2022

To,	To,
BSE Limited,	National Stock Exchange of India Ltd., (Listing
(Corporate Relationship Department),	& Corporate Communications),
P J Towers, Dalal Street,	Exchange Plaza, Plot no. C/1, G Block,
Fort,	Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 001	Mumbai - 400 051.
BSE Code: 530343	NSE Symbol: GENUSPOWER

Sub: Confirmation with regard to Large Corporate.

Dear Sir/Madam,

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities, BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019 and NSE Circular No. NSE/CML/2018/37 dated December 05, 2018, we would like to confirm that the Company does not fulfil the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall under the category of "Large Corporate".

Further, pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018 read with the applicable directions issued in the subject matter, please find attached Annexure-A confirming 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

Genus Power Infrastructures Limited (A Kailash Group Company) **Corporate Identity Number** L51909UP1992PLC051997



Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, (Raj.), India T. +91-141-7102400/500 • F. +91-141-2770319, 7102503 E. info@genus.in • W. www.genuspower.com

(Nathulal Nama)



Registered Office: G-123, Sector-63, Noida, Uttar Pradesh-201307 (India) T. +91-120-2581999 E. info@genus.in



Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate (To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

Sr. No.	Particulars	Details
1	Name of the company	Genus Power Infrastructures Limited
2	CIN	L51909UP1992PLC051997
3	Outstanding borrowing of company as on 31st March/ 31st December , as applicable (in Rs cr)	6.90 Crore
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	IND A+/Stable
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not applicable

In view of the above, 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.

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(Ankit Jhanjhari) Company Secretary Mob: 9351546062

Date: 18-April-2022



(Nathulal Nama) Chief Financial Officer Mob: 9314659609

Genus Power Infrastructures Limited (A Kailash Group Company) Corporate Identity Number L51909UP1992PLC051997 Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, (Raj.), India T. +91-141-7102400/500 • F. +91-141-2770319, 7102503 E. info@genus.in • W. www.genuspower.com Registered Office:

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