

August 31, 2020

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Intimation for change in Registered Office of the Company within the local limits of the City.

This is to inform you that the Board of Directors of the Company has approved shifting of the Registered Office of the Company from G-14, Sector-63, Noida-201307, Uttar Pradesh, India to **“G-123, Sector-63, Noida-201307, Uttar Pradesh, India” with effect from September 01, 2020.**

The details of the new address of the Registered Office of the Company are as follows:

G-123, Sector-63,
Noida-201307,
Uttar Pradesh (INDIA)
Tel.: - +91-120-2581999
Email: cs@genus.in

However, you are requested to continue to post all correspondences at the Corporate Office address of the Company i.e. **SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan**, for prompt attention.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For **Genus Power Infrastructures Limited**,

Company Secretary