

Genus/STX/2015/
February 14, 2015

<p>The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>(NSE Code: GENUSPOWER)</p>	<p>The Manager, (Corporate Relationship Department), BSE Limited, (BSE) P.J. Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>(BSE Code: 530343)</p>
---	--

Sub: Shifting of the Registered Office of the Company within the local limits of the City.

Dear Sir,

This is to inform to you that the Registered Office of the Company has been shifted from 213, J S Arcade, Sector-18, Noida-201301, Uttar Pradesh to **"G-14, Sector-63, Noida-201307, Uttar Pradesh (INDIA)"** with effect from 14th February, 2015.

The details of the new address of the registered office of the company, is as follows:

**G-14, Sector-63,
Noida-201307,
Uttar Pradesh (INDIA)
Telefax: - 0120-4227116**

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

This is for your information and record.

Thanking you.

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


Director/Company Secretary

