



# Genus Paper & Boards Ltd.

**Genus**  
energizing lives

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India  
Ph. : +91-11-47114800, Telefax : +91-11-47114833

April 13, 2017

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001  E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	<b>National Stock Exchange of India Ltd.</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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Dear Sirs,

**Sub: CERTIFICATE - HALF YEAR ENDED AS ON MARCH 31, 2017**

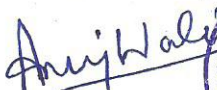

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 March 31, 2017 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  
Company Secretary

Encl: A/a

Regd. Office & Works : Kanth Road, Aghwanpur, Moradabad-244001 (U.P.)

Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242

BABU LAL PATNI  
COMPANY SECRETARY

51, NALINI SETT ROAD  
5<sup>TH</sup> 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 31<sup>ST</sup> MARCH, 2017**

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, 71, B.R.B.B ROAD, KOLKATA 700001** pertaining to transfer of equity shares of the company for the period from **01.10.2016** to **31.03.2017** 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 delivered during the half year ended on **31.03.2017**:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.10.2016** to **31.03.2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

PLACE : KOLKATA

DATED : 13-04-2017

SIGNATURE :

Babu Patni  
13.04.17

NAME OF THE : BABU LAL PATNI  
COMPANY  
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

