

Genus/STX/QC/2017/
April 14, 2017

BSE Limited, (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 530343	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. NSE Symbol: GENUSPOWER
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Sub: Certificate under Regulation 40(10) read with 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate of practicing Company Secretary, Mr. Babu Lal Patni, Kolkata for the half-year ended March 31, 2017.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

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


Director/Company Secretary



Encl. as above

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 31ST MARCH, 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s GENUS POWER INFRASTRUCTURES LIMITED, G - 14, SECTOR - 63, NOIDA, UTTAR PRADESH - 201307** 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 POWER INFRASTRUCTURES LIMITED, G - 14, SECTOR - 63, NOIDA, UTTAR PRADESH - 201307** 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

