

Genus/STX/QC/2018-19/
October 06, 2018

BSE Limited,
(Corporate Relationship Department),
P J Towers, Dalal Street,
Fort,
Mumbai- 400 001

BSE 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

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate for the half-year ended September 30, 2018 duly signed by both, the compliance officer of the Company and the authorised representative of the share transfer agent.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



(Ankit Jhanjhari)
Company Secretary




Encl. as above

**Compliance Certificate under Regulation 7(3) of Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Genus Power Infrastructures Ltd. (CIN:L51909UP1992PLC051997) for the half-year ended September 30, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Genus Power Infrastructures Ltd.

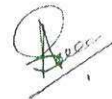


Company Secretary / Compliance Officer

Date: 06-10-2018
Place: Jaipur



For Niche Technologies Pvt. Ltd.



**(Ashok Sen)
Authorised Signatory**

Date: 05-10-2018
Place: Kolkata