



Genus Paper & Boards Ltd.

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India

Ph. : +91-11-47114800, Telefax : +91-11-47114833

October 05, 2018

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	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. E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sirs,

Sub: CERTIFICATE - HALF YEAR ENDED AS ON SEPTEMBER 30, 2018

Ref: Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the Half year ended September 30, 2018 duly signed by the authorised representative of the RTA and by the Company Secretary and Compliance officer of the Company.

This is for your kind information and records please.

Thanking You!

Yours truly,
For Genus Paper & Boards Limited

Anuj Ahluwalia

Anuj Ahluwalia
Company Secretary

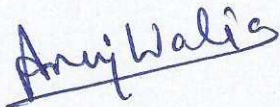


Encl: A/a

**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 Paper & Boards Limited (CIN: L21098UP2012PLC048300) 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 Paper & Boards Limited



Company Secretary / Compliance Officer

Date: 05/10/2018
Place: Moradabad

For Niche Technologies Pvt. Ltd.



**(Ashok Sen)
Authorised Signatory**

Date: 05/10/2018
Place: Kolkata