



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 16, 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
--	--

Dear Sirs,

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

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 September 30, 2018 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

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 30TH SEPTEMBER, 2018**

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 **01.04.2018 to 30.09.2018** 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 **30.09.2018:**

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.04.2018 to 30.09.2018** 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) The Company has not received any share certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from **01.04.2018 to 30.09.2018.**

PLACE : KOLKATA

DATED : 15.10.2018

SIGNATURE :

Babu Patni
15/10/18

NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

