

Genus/SC/
July 05, 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

Dear Sir/Madam,

Sub: A copy of Letter, sent to Shareholders for mandatory update of PAN and Bank details against their shareholding.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of letter (along with necessary annexure/form) sent to the shareholders on July 04, 2018, with regard to mandatory furnish the PAN and Bank details for update in the Shareholders' records with Company/ RTA, in compliance with the SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018.

You are requested to kindly take the same on record.

Yours faithfully,

For **Genus Power Infrastructures Limited**



Director/Company Secretary



Encl. as above



IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Sub: Mandatory update of PAN and Bank details against your share holding

Folio No.:

Date: 29-06-2018

Dear Shareholder(s),

Pursuant to SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, shareholders whose ledger folios do not have/have incomplete details with respect to PAN and Bank Account particulars are mandatorily required to furnish these details to the Issuer Company/RTA for registration in the folio. As per our records, your folio needs to be updated with the PAN and Complete Bank Account details so that the investments held by you are in compliance with the aforementioned circular.

You are hence requested to submit the following documents within 21 days of receipt of this communication:

- Enclosed Form duly filled in and signed by all the shareholders.
- Self-Attested Copy of Pan Card of all the shareholders,
- Cancelled Cheque Leaf with Name (if name is not printed on cheque - self-attested copy of first page of pass book) of all the shareholders and
- Address Proof (self-attested copy of Aadhaar-Card of all the shareholders)

In case if you have any queries or need any assistance in this regard, please contact:

The Company Secretary
Genus Power Infrastructures Limited
 SPL-3, RIICO Industrial Area,
 Sitapura, Tonk Road,
 Jaipur-302022 (Rajasthan) (India)
Phone: (0141) 7102412; (0141) 7102400/500
Email-ID: cs@genus.in
Website: www.genuspower.com

Registrar & Share Transfer Agent
NICHE TECHNOLOGIES PVT. LTD.
 D-511, Bagree Market, 5th Floor,
 71, B.R.B. Basu Road, Kolkata - 700001
Phone: (033) 2234-3576, 2235-7270/7271
Email ID: nichetechpl@nichetechpl.com
Website: www.nichetechpl.com

Thanking you,

For and by order of the Board of Directors of
Genus Power Infrastructures Limited

Sd/-

(Ankit Jhanjhari)
Company Secretary

Genus Power Infrastructures Limited
 (A Kailash Group Company)
Corporate Identity Number
 L51909UP1992PLC051997

Corporate Office:
 SPL-3, RIICO Industrial Area, Sitapura, Tonk Road,
 Jaipur-302022, (Raj.), India
T. +91-141-7102400/500
F. +91-141-2770319, 7102503
E. cs@genus.in
W. www.genuspower.com

Registered Office:
 G-14, Sector-63, Noida,
 Uttar Pradesh-201307
 (India)
Telefax +91-120-4227116
E. cs@genus.in

FORM FOR FURNISHING PAN AND BANK DETAILS

To

NICHE TECHNOLOGIES PVT. LTD.

D-511, Bagree Market, 5th Floor

71, B.R.B. Basu Road, Kolkata -700 001

Dear Sir / Madam,

Unit: Genus Power Infrastructures Limited

Folio No. :

I/we hereby furnish our folio details along with PAN and Bank Account details for update in your records.

I/we are enclosing herewith:

- 1) Self-attested copies of PAN Cards of all the Shareholder(s),
- 2) Original cancelled cheque leaf with name (if name is not printed on cheque - self attested copy of the first page of the pass book of the bank) and
- 3) Address Proof viz., Aadhaar Card of all the shareholder(s), duly self attested, as required for updation of the details:

Folio No.	
Address of the sole/first named shareholder as per the share certificate	
Mobile No.	
E-Mail ID	

Bank Account Details of Sole/First Shareholder: (for electronic credit of dividends)

Name of the Bank	
Name of the Branch	
Account Number (as appearing in your cheque book)	
Account Type (Please tick as applicable)	Saving Current Cash Credit
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
11 Digit IFSC Code	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

	Name	PAN	Signature
First Holder			
Joint Holder1			
Joint Holder2			

Date:

Place:

NB: The above details will not be updated if the supporting documents are not attached and not duly signed by all the shareholders.

REGISTERED POST / SPEED POST

Folio No. :

Env No.:

If undelivered, please return to:

NICHE TECHNOLOGIES PVT. LTD.

(Registrar & Share Transfer Agent)

CIN: U74140WB1994PTC062636

Unit: Genus Power Infrastructures Limited

D-511, Bagree Market, 5th Floor,
71, B.R.B. Basu Road, Kolkata - 700001

Phone: (033) 2234-3576, 2235-7270/7271

Email ID: nichetechpl@nichetechpl.com