

Genus/STX/2018/ August 01, 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: Received an LOI for Supply of 5 million Prepaid Meters.

Dear Sir/Madam,

We have received an LOI for supply of 5 million single phase prepaid meter with box on back to back arrangement for supply to EESL.

The value of this LOI is pegged at approximately Rs. 650 crores (net of tax).

This is for your information and record please.

Thanking you,

Yours truly,

For Genus Power Infrastructures Limited

Director/Company Secretary

