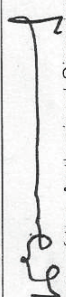


Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011										
Genus Power Infrastructures Limited										
BALDEV KUMAR AGARWAL (HUF)										
18.07.2014										
Bombay Stock Exchange Limited (BSE) & National Stock Exchange of India Limited (NSE)										
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be.)										
Promoter (s) or PACs with him	Pre-event holding (including encumbered shares) or Total Shareholding	Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded) or Free Shares-Post Event	Details of encumbrance (pledge/lien or other- give details	Pre-Event		Post-Event		
		Type – creation/ invocation/ release	Date (s)			Number	% of total share capital	Number of Pledged Shares (Pre-Event)	% of total share capital	Number of shares pledged/ invoke/ released
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of total share capital	Number of Pledged Shares (Pre-Event)	% of total share capital	Number of Pledged Shares (Post-Event)	% of total share capital
BALDEV KUMAR AGARWAL	1520000	0.59	Release	10.07.2014	1520000	0.59	1100000	0.43	0	0.00

  
 Signature of the Authorised Signatory.  
 Place: Moradabad  
 Date: 18.07.2014