

Genus/STX/2017/ November 28, 2017

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: Investor Release.

Dear Sir/Madam,

We enclose herewith an Investor Release titled "Won order for 13.5 lakh Smart Meters from EESL worth Rs. 453 crore".

Thanking you,

Yours truly,

For Genus Power Infrastructures Limited

Director/Company Secretary

Encl. as above



Registered Office:



GENUS POWER INFRASTRUCTURES LIMITED

Won order for 13.5 lakh Smart Meters from EESL worth ~Rs. 453cr

November 28, 2017, Genus Power Infrastructures Ltd, has won an order from EESL for supply of 13.5 lakh smart meters for the states of Haryana and Uttar Pradesh. This tender was opened in October by EESL for the supply of 50 lakh Smart Meters where Genus emerged as L2 bidder. The value of the order is pegged at ~Rs. 453cr. Post this wind, our total order book stand at Rs 1,226 cr. Supplies are expected to commence from Q1FY19. This is a significant milestone for Genus which will enhance our market position.

At this **Mr. Jitendra Kumar Agarwal, Joint MD commented,** "We are pleased to have secured a large order from EESL in the Smart Meter segment. This is the beginning of the Smart Meter era in the country and being part of this order will enhance the brand value of Genus. We are confident to play a significant role in the digitization phase the power sector in India will witness in the next few years."

About Genus Power Infrastructures Limited

Genus Power Infrastructures Ltd, started in 1995, is amongst the largest players in India's electricity metering solutions industry, with ~27% market share. Company is market leader in various kinds of meters and has developed 'smart metering solutions', with in house R&D centre. Company also has engineering, construction, and contracts (ECC) division which complements the existing meters business. Company has manufacturing plants across Jaipur, Haridwar and Guwahati with a total installed capacity of over 10 million meters.

Our key customers include the major State electricity boards (SEB's) and private utilities.

For more information about the Company and its businesses, please visit our website www.genuspower.com

Safe Harbor Statement

This document may contain forward-looking statements about Genus Power Infrastructures Limited & its subsidiaries, which are based on the beliefs, opinions, and expectations of the company's management as the date of this press release and the companies do not assume any obligation to update their forward-looking statements if those beliefs, opinions, expectations, or other circumstances should change. These statements are not the guarantees of future performance and involve risks and uncertainties that are difficult to predict. Consequently, readers should not place any undue reliance on such forward-looking statements.





For further details please contact

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