

April 17, 2024

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street,
Fort,
Mumbai- 400 001

BSE Scrip 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: Certificate under Regulation 40(10) read with 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate of practicing Company Secretary, Mr. Babu Lal Patni, Kolkata for the financial year ended March 31, 2024.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours faithfully,
For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)
Joint Company Secretary and Compliance Officer
Encl. as above

**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 YEAR ENDED 31st MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s GENUS POWER INFRASTRUCTURES LIMITED, G - 123, SECTOR - 63, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201307** maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017** pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/s GENUS POWER INFRASTRUCTURES LIMITED, G- 123 SECTOR - 63, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201307** and based on the information provided by the Company.

We hereby certify that the Company has during the year ended on **31st March, 2024**:

1. The Company has not received any share certificate of transfer;
2. Issued share certificate(s) within 30 days from the respective dated of lodgement for transmission, sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

**Place : Kolkata
Dated : 17/04/2024**

Signature : BABU LAL PATNI
Name of the Company : BABU LAL PATNI
Secretary in Practice
FCS : 2304
C.P. No. : 1321
UDIN : F002304F000148703
P.R. No. : 1455/2021

BABU LAL PATNI Digitally signed by
BABU LAL PATNI
Date: 2024.04.17
12:31:56 +05'30'