

April 13, 2021

To,

BSE Limited,

(Corporate Relationship Department),

P J Towers, Dalal Street,

Fort,

Mumbai- 400 001

BSE Code: 530343

To,

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: Confirmation with regard to Large Corporate.

Dear Sir/Madam,

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, we would like to confirm that the Company does not fulfil the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall in the category of "Large Corporate"

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited:

Infrast

(Ankit Jhanjhari)

Company Secretary

Mob: 9351546062

(Nathu Lal Nama)

Chief Financial Officer

Mob: 9314659609

men