



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



April 08, 2024

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	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. E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sirs,

Sub: CERTIFICATE - YEAR ENDED AS ON MARCH 31, 2024

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the year ended March 31, 2024 duly signed by the Authorised Representative of the RTA and by the Company Secretary and Compliance officer of the Company.

This is for your kind information and records please.

Thanking You!

Yours truly,
For **Genus Paper & Boards Limited**

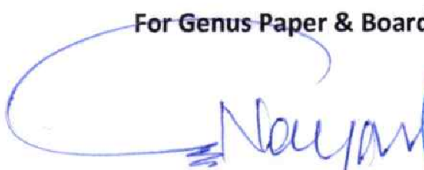
Kunal Nayar
Company Secretary

Encl: A/a

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Genus Paper & Boards Limited (CIN: L21098UP2012PLC048300) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Genus Paper & Boards Limited


Nayan
Company Secretary / Compliance Officer

Date: 08.04.2024
Place: Moradabad



For Niche Technologies Pvt. Ltd.



(Ashok Sen)
Authorised Signatory

Date: 08.04.2024
Place: Kolkata