



Genus Paper & Boards Ltd
(A Kailash Group Company)
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



February 20, 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the Company has issued Letter of Confirmation on February 20, 2024, as per the details mentioned hereunder:

Sr No	Name	Folio No.	Certificate No.		Distinctive Nos.		No of Shares held
			Old	New	From	To	
1.	Goutam Goenka	000113	117	916	927001	931000	4000

This is for your kind information and records please.

Thanking You!

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

Kunal Nayar
Company Secretary