

February 21, 2024

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

National Stock Exchange of India Ltd., (Listing &
Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-KurlaComplex,
Bandra(E),Mumbai - 400 051.

BSE Scrip Code: 530343

NSE Symbol: GENUSPOWER

Subject: Intimation for the Issue of Duplicate Share Certificate under regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the RTA of the Company has issued confirmation letter dated 20.02.2024 to the shareholder/claimant to claim duplicate share certificate in electronic mode as per following details:

Sr. No.	Name of the Shareholder	Folio No.	Distinctive No.	New Certificate no.	No.of Shares
1.	Jacob John	0020720	3078001-3090000	101284	12000

Kindly take the same on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

Puran Singh Rathore
Joint Company Secretary & Compliance Officer