



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



February 12, 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

This is to inform pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has received request from the shareholder through our RTA, Niche Technologies Private Limited regarding loss of share certificate and issue of duplicate share certificate on 12.02.2024 as per details given below:

Sr No	Name	Folio No.	Cert No.	No. of Shares	Distinctive Nos.
1.	Goutam Goenka	000113	117	4000	927001 To 931000

This is for your kind information and records please.

Thanking You!

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

Kunal Nayar
Company Secretary