

October 24, 2019

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

BSE Code: 530343

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

Dear Sir/Madam,

Sub: Publication of Notice to Shareholders in Newspapers.

Please find enclosed herewith a copy of notice to Shareholders with regard to equity shares liable to transfer in the name of the Investor Education and Protection Fund (IEPF) Authority, pursuant to provision of sub-section (6) of section 124 of the Companies Act, 2013 (the "Act") and rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, advertised on October 24, 2019 in the newspapers.

You are requested to kindly take the same on record.

Yours faithfully,

For **Genus Power Infrastructures Limited**



Director/Company Secretary



Encl. as above

