

**February 16, 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 Loss of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has received information regarding loss of share certificate and receipt of application for issue of duplicate share certificate from the Registrar and Transfer Agent (RTA) of the Company. The details are as follows:

Sr. No.	Name of the Shareholder	Folio No.	Distinctive No.	Certificate no.	Number of Shares
1.	Jacob John	0020720	3078001-3090000	100720	12000

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

**Puran Singh Rathore**  
**Compliance Officer & Joint Company Secretary**