

Genus/EM/ESOS/STX/2014/
May 30, 2014

The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax No: (022) 26598237 / 38 (NSE Code: GENUSPOWER)	The Manager, (Corporate Relationship Department), Bombay Stock Exchange Limited, (BSE) 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 (BSE Code: 530343)
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Sub: Allotment of Shares upon exercise of Stock Option granted under the Employees Stock Option Scheme-2012 ("ESOS-2012") of the Company.

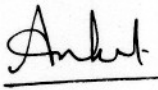
Dear Sir/Madam,

Pursuant to Clause 25 of the Listing Agreement, this is to inform that consequent to exercise of Stock Options granted under the Employees Stock Option Scheme-2012 ("ESOS-2012") of the Company, the Company on 30th May, 2014 has allotted total 21,281 equity shares of face value of Re.1/- each consisting of 13,073 equity shares of face value of Re.1/- each at an exercise price of Rs.7/- per equity share and 8,208 equity shares of face value of Re.1/- each at an exercise price of Rs.6/- per equity share.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **Genus Power Infrastructures Limited**


Director / Company Secretary

