

Genus/ROC/IEPF/STX/2016-17/
December 02, 2016

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 in Newspapers with regard to transfer of shares to Investor Education Protection Fund Suspense Account, 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.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspapers clipping, published on December 02, 2016 with regard to Notice to Shareholders for transfer of equity shares in the name of the Investor Education and Protection Fund Suspense Account, 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,.

You are requested to kindly take the same on record.

Yours faithfully,

For Genus Power Infrastructures Limited



Director/Company Secretary

Encl. as above



