

April 01, 2021

To, The Chairman, (Audit Committee) Genus Power Infrastructures Limited SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur - 302022, Rajasthan E-mail: cs@genus.in	To, The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. E-mail: takeover@nse.co.in	To, The Manager, (Corporate Relationship Department) BSE Limited, 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com / corp.relations@bseindia.com
--	---	---

Sub: Disclosure under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended.

Dear Sir/Madam,

Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended, we hereby confirm that the Promoter, Promoter Group along with persons acting in concert, have not made any encumbrance, directly or indirectly, in the equity shares of M/s. Genus Power Infrastructures Limited other than those already disclosed during the financial year ended on March 31, 2021.

Thanking You,

Yours truly,

**For and on behalf of the Promoters, Promoter Group and PAC of,
Genus Power Infrastructures Limited**


(Kailash Chandra Agarwal)
Promoter