

Genus/CS/STX/
August 25, 2014

<p>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.</p> <p>Fax No: (022) 26598237 / 38</p> <p>(NSE Code: GENUSPOWER)</p>	<p>The Manager, (Corporate Relationship Department), BSE Limited, (BSE) 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>Fax No.: 022-22723719 / 22723121</p> <p>(BSE Code: 530343)</p>
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Sub: Intimation under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Dear Sir/Madam,

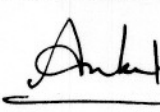
Pursuant to the provision of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 (including any statutory modification or re-enactment thereof for the time being in force), we enclose herewith the information on shareholding or voting rights and/or changes therein of Mr. Rajendra Kumar Agarwal, in term of 13(4) and/or 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Hope the above meets the requirement.

Thanking you,

Yours truly,

For **Genus Power Infrastructures Limited**


Director / Company Secretary



Encl.: Form-D

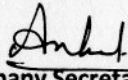
FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]**

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Genus Power Infrastructures Limited

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group / Director/ Officer	Date of receipt of allotment advice/ acquisition /sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.) /Sale	No. & % of shares /voting rights - post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: Rajendra Kumar Agarwal PAN: ADSPA6452D Add: 12 Dwarkapuri, Jamna Lal Bajaj Marg, C-Scheme, Jaipur	2638585 (1.03%)	From 14.08.2014 to 21.08.2014	22.08.2014	Market Purchase	2665485 (1.04%)	Alankit Assignments Ltd (Regn No.: INB0230881235) Alankit Assignments Ltd (Regn No.: INB010881234)	NSE BSE	26900 -	Rs.661481/ -	- -	- -

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


Director / Company Secretary
Jaipur, August 25, 2014

