

Genus/CS/STX/  
May 07, 2014

|                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The Manager,<br/>(Listing &amp; Corporate Communications),<br/>National Stock Exchange of India Ltd., (NSE)<br/>Exchange Plaza, Plot no. C/1, G Block,<br/>Bandra-Kurla Complex, Bandra (E),<br/>Mumbai - 400 051.</p> <p>Fax No: (022) 26598237 / 38</p> <p>(NSE Code: GENUSPOWER)</p> | <p>The Manager,<br/>(Corporate Relationship Department),<br/>BSE Limited, (BSE)<br/>1<sup>st</sup> Floor, P.J. Towers,<br/>Dalal Street, Fort,<br/>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. Ishwar Chand Agarwal, in term of 13(4) and/or 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

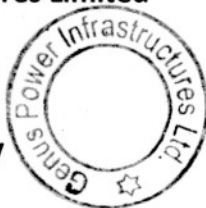
Hope the above meets the requirement.

Thanking you,

Yours truly,

For Genus Power Infrastructures Limited

Director / Company Secretary



Encl.: Form-D

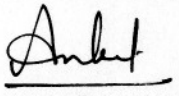
**FORM D**

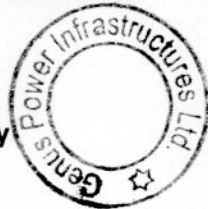
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]**

**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 (Rs.) | Sell quantity | Sell value (Rs.) |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------------|---------------|------------------|
| <b>Name:</b> Ishwar Chand Agarwal<br><br><b>PAN:</b> AJCPA9438P<br><br><b>Add:</b> A-12, Dwarkapuri, Jamna Lal Bajaj Marg, C- Scheme, Jaipur-302001 | 10329447<br><br>(4.03%)                                                                                          | From 02.05.2014<br>To 05.05.2014                                                | 06.05.2014                    | Market Purchase                                                                       | 10375728<br><br>(4.04%)                                    | Alankit Assignments Ltd (Regn No.: INB0230881235)                                       | NSE                                      | 28600        | 467145/-        | -             | -                |
|                                                                                                                                                     |                                                                                                                  |                                                                                 |                               |                                                                                       |                                                            | Alankit Assignments Ltd (Regn No.: INB010881234)                                        | BSE                                      | 17681        | 289065/-        | -             | -                |

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

  
**Director / Company Secretary**



Jaipur, May 07, 2014