

Genus/EM/ESOS/STX/2017/
August 11, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Allotment of Shares upon exercise of Stock Option granted under the Employees Stock Option Scheme-2012 ("ESOS-2012") of the Company.

This is to inform that pursuant to the exercise of Stock Options granted under the Employees Stock Option Scheme-2012 ("ESOS-2012") of the Company, the Company on August 11, 2017 has allotted total 45,617 equity shares of face value of Re.1/- each (consisting of 39,086 equity shares of face value of Re.1/- each at an exercise price of Rs.7/- per equity share, 5,864 equity shares of face value of Re.1/- each at an exercise price of Rs.6/- per equity share and 667 equity shares of face value of Re.1/- each at an exercise price of Rs.27.10/- per equity share). Post allotment of the said equity shares, the equity share capital of the Company would stand increased to 25,72,29,331 equity shares of Re.1/- each aggregating to Rs. 25,72,29,331/-.

We request to kindly take the same on record.

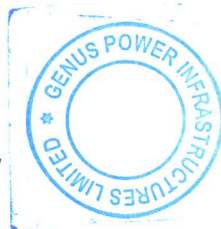
Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



Director / Company Secretary



Genus Power Infrastructures Limited

(A Kailash Group Company)

Corporate Identity Number

L51909UP1992PLC051997

Corporate Office:

SPL-3, RIICO Industrial Area, Sitapura, Tonk Road,
Jaipur-302022, (Raj.), India

T. +91-141-7102400/500 • F. +91-141-2770319, 7102503

E. cs@genus.in • W. www.genus.in

Registered Office:

G-14, Sector-63, Noida,
Uttar Pradesh-201307 (India)

Telefax +91-120-4227116

E. info@genus.in