



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

September 05, 2022

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

NSE Symbol: GENUSPAPER

Dear Sir/Madam,

Sub: Query related to Outcome of Board Meeting - Financial Results submitted to the Exchange dated 10-Aug-2022

With reference to the **Outcome of Board Meeting - Financial Results submitted to the Exchange dated 10-Aug-2022** having Application No. **2022082096481** raised on September 01, 2022 with regard to the following queries:

1. Audit Report or Limited Review - UDIN missing - Not in the prescribed format- Same UDIN provided.

Please be apprised that due to some typographical error, same UDIN has been provided in both the Limited Review Reports of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 being issued by the Statutory Auditors of the Company, i.e. M/s D. Khanna & Associates (Chartered Accountants, FRN: 012917N).

Further, please note that the UDIN are as follows:

1. Limited Review Report Standalone Results for the First Quarter ended 30-06-2022 dated 10-08-2022
UDIN:- 22092140AOSCSN3341
2. Limited Review Report Consolidated Results for the First Quarter ended 30-06-2022 dated 10-08-2022
UDIN:-22092140AOSDQT7385

We regret for the inconvenience caused due to the above. This is for your information and record please.

Thanking you,

For Genus Paper & Boards Limited

Anuj Ahluwalia

Anuj Ahluwalia
Company Secretary

