



BY FAX & COURIER

Genus/STX/QC/2011/
April 29, 2011

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.

Fax No: (022) 26598237 / 38

Stock Symbol: GENUSPOWER

Sub: Revised Unaudited Financial Results for the quarter/year ended March 31, 2011.

Ref: Unaudited Financial Results for the quarter/year ended March 31, 2011 dated April 29, 2011.

Dear Sir,

With reference to the statement of Unaudited Financial Results for the quarter/year ended March 31, 2011 faxed & emailed on 29.04.2011, please find attached herewith the revised statement of Unaudited Financial Results for the quarter & year ended March 31, 2011. All figures remain unchanged except Earning Per Share ('EPS').

Hope the same would be found in order.

Thanking you,

For **Genus Power Infrastructures Limited**

Director/Company Secretary

Encl. as above

Genus Power Infrastructures Limited
(Formerly : Genus Overseas Electronics Limited)

Corporate Office

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