Genus/EM/ESOS/STX/2015/
May 27, 2015

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. (NSE Code: GENUSPOWER)	The Manager, (Corporate Relationship Department), BSE Limited, (BSE) 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 (BSE Code: 530343)

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

Dear Sir/Madam,

Pursuant to Clause 25 of the Listing Agreement, this is to inform that consequent to exercise of Stock Options granted under the Employees Stock Option Scheme-2012 ("ESOS-2012") of the Company, the Company on 27th May, 2015 has allotted total 1,28,355 equity shares of face value of Re.1/- each consisting of 98,244 equity shares of face value of Re.1/- each at an exercise price of Rs.7/- per equity share and 30,111 equity shares of face value of Re.1/- each at an exercise price of Rs.6/- per equity share.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

Director / Company Secretary

GENUS POWER INFRASTRUCTURES LIMITED

Genus Power Infrastructures Limited
(A Kailash Group Company)

Corporate Identity Number
L51909UP1992PLC051997

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