

July 18, 2014

To, The Compliance Officer, Genus Power Infrastructures Limited SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur - 302022, Rajasthan Fax No: (0141) 7102503 / 2770319 E-mail: cs@genus.in	To, 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 E-mail: cc_nse@nse.co.in	To, The Manager, (Corporate Relationship Department), Bombay Stock Exchange Limited, 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com
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Sub: Disclosure under regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

I enclose herewith a statement of disclosure for release of encumbrance of shares of M/s. Genus Power Infrastructures Limited, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

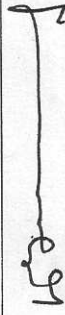
Yours truly,



(BALDEV KUMAR AGARWAL - HUF)

Encl. as above

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011									
Name of the Target company		Genus Power Infrastructures Limited							
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		BALDEV KUMAR AGARWAL (HUF)							
Date of Reporting		18.07.2014							
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited (BSE) & National Stock Exchange of India Limited (NSE)							
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)									
Promoter (s) or PACs with him	Pre-event holding (including encumbered shares) or Total Shareholding	Details of events pertaining to encumbrance	Post event holding (encumbered shares to be excluded) or Free Shares-Post Event		Details of encumbrance (pledge/lien or other- give details				
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of total share capital	Number of Pledged Shares (Pre-Event)	% of total share capital	Number of Pledged Shares (Post-Event)
	1520000	0.59	Release	10.07.2014	1520000	0.59	1100000	0.43	0
BALDEV KUMAR AGARWAL									0.00


 Signature of the Authorised Signatory:
 Place: Moradabad
 Date: 18.07.2014