March 25, 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), BSE Limited, 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com

Sub: Disclosure regarding acquisition of shares of M/s. Genus Power Infrastructures Limited.

Dear Sir/Madam,

I enclose herewith the following disclosures:

- Disclosure under Regulation 13(4) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992, in respect of the acquisition of shares of M/s. Genus Power Infrastructures Limited; and

- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of the acquisition of shares of M/s. Genus Power Infrastructures Limited.

Thanking You,

Yours truly,

By ~~Jitendra Kumar Agarwal~~/(By duly authorized attorney of Jitendra Kumar Agarwal)

Encl. as above

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1	Name of the Target Company (TC)	Genus Power Infrastructures Limited		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Jitendra Kumar Agarwal		
3	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd. (NSE) 2. BSE Limited (BSE)		
5	Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)
Before the acquisition under consideration, holding of :				
a)	Shares carrying voting rights	2194809	0.855%	0.847%
b)	Shares in the nature of encumbrace (pledge / lien / non-disposal undertaking / others)	-	-	-
c)	Voting rights (VR) otherwise than by equity shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c+d)		**2194809**	**0.855%**	**0.847%**
Details of acquisition/sale				
a)	Shares carrying voting rights acquired / sold	25250	0.010%	0.010%
b)	VRs acquired / sold otherwise than by equity shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked / released by the acquirer	-	-	-
Total (a+b+c+/-d)		**25250**	**0.010%**	**0.010%**
After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	2220059	0.865%	0.857%
b)	Shares encumbered by the acquirer	-	-	-
c)	VRs otherwise than by equity shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c+d)		**2220059**	**0.865%**	**0.857%**
6	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 18, 2014 TO March 24, 2014		
8	Equity share capital / total voting capital of the TC before the said acquisition/sale	256625940 Equity Shares of Re.1/- each.		
9	Equity share capital/ total voting capital of the TC after the said acquisition/sale	256625940 Equity Shares of Re.1/- each.		
10	**Total diluted share/voting capital of the TC after the said acquisition/sale	259023540 Equity Shares of Re.1/- each.		

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants/options into equity shares of the TC.

~~Signature of the acquirer / seller /~~ **Authorised Signatory**

Place: Jaipur

Date: 25.03.2014

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Genus Power Infrastructures Limited

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group / Director/ Officer	Date of receipt of allotment advice/ acquisition /sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.) /Sale	No. & % of shares/voting rights - post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Name: Jitendra Kumar Agarwal PAN: ADNPA7731Q Add: A-12, Dwarkapuri, Jamna Lal Bajaj Marg, C-Scheme, Jaipur	2194809 (0.86%)	From 18.03.2014 To 24.03.2014	25.03.2014	Market Purchase	2220059	Alankit Assignments Ltd (Regn No.: INB0230881235) Alankit Assignments Ltd (Regn No.: INB010881234)	NSE BSE	10000 15250	109118/- 168312/-	- -	- -

Thanking you,

Signature:
Name : ~~Jitendra Kumar Agarwal~~/ (By duly authorised attorney of Jitendra Kumar Agarwal)
Date : 25.03.2014