Genus/AR/STX/2014/
October 03, 2014

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. Fax No: (022) 26598237 / 38 (NSE Code: GENUSPOWER)	The Manager, (Corporate Relationship Department), Bombay Stock Exchange Limited, (BSE) 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 (BSE Code: 530343)

Sub: Intimation of appointment of Joint Statutory Auditors of the Company.

Dear Sir/Madam,

This is to inform you that 'M/s. S.R.Batliboi & Associates LLP', Chartered Accountants (Firm Registration No. 101049W), has been appointed as the Joint Auditors of the Company for conducting the audit under the provision/sections of the Companies Act, 2013 read with rules and regulation made there-under, vide the ordinary resolution passed at the 22nd Annual General Meeting of the Shareholders held on 29th September, 2014 (results of voting declared on October 01, 2014), to hold office for five year tenure from the year 2014-15 upto the year 2018-19, subject to ratification by members at every Annual General Meeting of the Company, at such remuneration as shall be fixed by the Board of Directors of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

Director/Company Secretary