

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)		KAILASH INDUSTRIES LIMITED											
Date of Reporting		30.11.2011											
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 shares pledged/ invoked/ released	% of total share capital	Number of Pledged Shares (Post- Event)	% of total share capital
KAILASH INDUSTRIES LIMITED		4713000	2.97	Release	30.11.2011	4713000	2.97	700000	0.44	700000	0.44	0	0.00

Signature of the Authorised Signatory:
Place: Moradabad
Date: 30.11.2011

Kailash Industries Ltd.

Authorised Signatory