Genus
energizing lives

Genus/ROC/IEPF/STX/2016-17/
December 01, 2016

BSE Limited,
(Corporate Relationship Department),
P J Towers, Dalal Street,
Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Letter of Intimation to Shareholders in respect of transfer of shares to Investor Education Protection Fund Suspense Account, pursuant to provision of sub-section (6) of section 124 of the Companies Act, 2013 (the "Act") and rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of intimation letter (along with necessary annexure) sent to the shareholders on December 01, 2016, with regard to transfer of equity shares in the name of the Investor Education and Protection Fund Suspense Account as notified by the relevant Authority, pursuant to provision of sub-section (6) of section 124 of the Companies Act, 2013 (the "Act") and rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

You are requested to kindly take the same on record.

Yours faithfully,

For **Genus Power Infrastructures Limited**

GENUS POWER INFRASTRUCTURES LIMITED

Director/Company Secretary

Encl. as above

Genus Power Infrastructures Limited
(A Kailash Group Company)

Corporate Identity Number
L51909UP1992PLC051997

Corporate Office:
SPL-3, RIICO Industrial Area, Sitapura, Tonk Road,
Jaipur-302022, (Raj.), India
T. +91-141-7102400/500 • F. +91-141-2770319, 7102503
E. cs@genus.in • W. www.genus.in

Registered Office:
G-14, Sector-63, Noida,
Uttar Pradesh-201307 (India)
Telefax +91-120-4227116
E. info@genus.in

GENUS POWER INFRASTRUCTURES LIMITED
(Registered Office: G-14, Sector-63, Noida-201307, Uttar Pradesh)
(Tele-fax: +91-120-4227116; E-mail: cs@genus.in; Website: www.genus.in) (CIN: L51909UP1992PLC051997)
(Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Rajasthan))
(Tel: +91-141-7102400/500; Fax: +91-141-2770319/7102503)

Mr.
…….. Dated: 1-12-2016

Ref.: Folio No. / DPID-CLID:

Dear Shareholder,

Sub: Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

Pursuant to provision of sub-section (6) of section 124 of the Companies Act, 2013 (the "Act") and rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the company in the name of the Investor Education and Protection Fund Suspense Account (the "Fund") within a period of thirty days of such shares becoming due to be transferred to the Fund established under sub-section (1) of section 125 of the Act.

In view of above, we would like to inform you that as per our record, the following equity shares of the Company belonging to you are due to be transferred as above to the Fund:

S. No.	Name of Sole/First Shareholder	Folio / DPID-CLID*	Number of Shares
1	……	……..	……

**Note: You are entitled to new share of face value of Re.1 only, which was issued upon sub-division of share of face value of Rs.10 each into Re.1 each. (Applicable for shares in physical mode)*

You are requested to claim the following unpaid/unclaimed dividend, if pertaining to you, by writing a letter to the Company to issue duplicate Dividend Warrant in lieu of the original Dividend Warrant, along with an undertaking (format attached) duly executed, if dividend remains unpaid as on the date of issue of duplicate dividend warrant:

S. No.	Financial Year	Unpaid/Unclaimed Dividend Amount (Rs.)
1	……	……
2	……	……
3	……	……
4	……	……
5	……	……
6	……	……
7	……	……

The Company has also uploaded the details of unpaid and unclaimed amounts lying with the Company as on September 8, 2016 (i.e. date of last Annual General Meeting) on the website of the Company (www.genus.in), and also on the Ministry of Corporate Affairs website. The unpaid or unclaimed dividends declared for the financial years up to 2008-09, had been transferred from time to time on due dates, to the Investor Education and Protection Fund (IEPF).

Please note that in case you do not claim the above mentioned unpaid/unclaimed dividend lying with the Company in respect of your above mentioned shares on or before 31st December, 2016, the said shares held in your name, on which dividend has not been paid or claimed by you for seven consecutive years or more, shall be transferred to the Investor Education & Protection Fund Suspense Account, as prescribed in aforementioned Rules and no further correspondence shall be entertained in this regard. Once these shares are transferred to the IEPF Suspense Account by the Company, such shares may be claimed back only from the IEPF Authority by following the procedure prescribed under the aforementioned Rules.

Yours truly,

For **Genus Power Infrastructures Limited**

Sd/-

(Ankit Jhanjhari)

Company Secretary

Place: Jaipur

Encl. as above

Letter of Undertaking
(For issue of duplicated dividend warrant)
(To be executed on Rs.20/- Non Judicial Stamp Paper)

To,
Genus Power Infrastructures Limited
(Formerly: Genus Overseas Electronics Limited)
SPL-3, RIICO Industrial Area, Sitapura, Tonk Road,
Jaipur-302022 (Rajasthan)

I, _____ son of Shri _____ by occupation _____, residing at_____ _____, who is holding _____equity shares under Folio No./DPID&CL.ID_____ in M/s. Genus Power Infrastructures Limited (hereinafter referred to as the "company") hereby request you to issue me duplicate dividend warrants for;

(1) Rs._____ for the year _____
(2) Rs._____ for the year _____
(3) Rs._____ for the year _____
(4) Rs._____ for the year _____
(5) Rs._____ for the year _____
(6) Rs._____ for the year _____
(7) Rs._____ for the year _____

issued to me earlier, which have been lost & not traceable and have not been encashed by me.

In case at a later date it is proved that the amount has been credited to my account earlier, I, undertake to refund the amount paid through such duplicate dividend warrant alongwith interest @ 18% p. a, till the date of payment.

I / we hereby for myself, my heirs, Executors, Administrators, and Assignees, agree to indemnify and save harmless and to pay the company against all claims, damages, costs, charges, demands and expenses which may be made against or suffered or incurred by the company by reason of and in consequence of such issue of duplicate Dividend Warrant or otherwise howsoever in relation thereto.

I / we hereby unconditionally and irrevocably submit to the exclusive jurisdiction of the competent Forum in Jaipur (Rajasthan) with regard to any question or matter arising out of this undertaking and any other documents that may be executed by me in pursuance hereof arising therefrom.

I / we solemnly affirm and declare that whatever stated hereinabove is true and correct to the best of my knowledge and belief.

Name / Address / Signature of Shareholder(s) **Name/Address/Signature of Shareholder(s)**

(1). Sole / First holder:

(2). Second Holder

Date :
Place :

Note: This letter of undertaking should be duly attested by the Bank Manager specifying the account no. or Notarised.