

# PATNI & CO.

## CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2<sup>nd</sup> Floor, Room No. 219, Kolkata 700001

Contact No.: (033) 2231 4112 / 4111, 2230 0556 / 0557, Fax: (033) 2231 4193

E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

Kolkata Branch Office:  
16A, Shakespeare Sarani,  
Unit - II, 2<sup>nd</sup> Floor,  
Kolkata 700071

Delhi Branch Office:  
2897-99, 3<sup>rd</sup> Floor, Room No. 2,  
Chawri Bazar, Kishan Market, Sirkiwala,  
Huaz Quazi, Delhi 110006

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30<sup>th</sup> September, 2018
2. ISIN : INE955D01029
3. Face Value : Re. 1/-
4. Name of the Company : **GENUS POWER INFRASTRUCTURES LTD.**
5. Registered Office Address : G-14, Sector - 63,  
Noida, Uttar Pradesh - 201 307
6. Correspondence Address : SPL - 3, RIICO Industrial Area, Sitapura,  
Tonk Road, Jaipur - 302 022 (Rajasthan)
7. Telephone & Fax No. : 0141-7102400/500, 0141-2770319 (Fax)
8. E-mail Address : cs@genus.in
9. Name of the Stock Exchange where  
the Company's Securities are listed : i) National Stock Exchange of India Ltd.  
ii) BSE Ltd.

| 10. Issued Capital (Equity)                                    | Number of Shares                      | % of Total Issued Capital |
|--|---------------------------------------|---------------------------|
|  | 25,73,35,184                          | 100%                      |
| 11. Listed Capital (Exchange-wise)<br>(as per Company Records) | National Stock Exchange of India Ltd. | 25,73,35,184<br>100%      |
|  | BSE Limited                           | 25,73,35,184<br>100%      |

12. Held in dematerialised form in CDSL : 3,01,91,554 Shares
13. Held in dematerialised form in NSDL : 22,45,61,309 Shares
14. Physical : 25,82,321 Shares
15. Total No of Shares (12+13+14) : 25,73,35,184 Shares
16. Reason for difference if any,  
Between (10&11), (10&15), (11&15) : NA



# PATNI & CO.

## CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2<sup>nd</sup> Floor, Room No. 219, Kolkata 700001

Contact No.: (033) 2231 4112 / 4111, 2230 0556 / 0557, Fax: (033) 2231 4193

E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

Kolkata Branch Office:  
16A, Shakespeare Sarani,  
Unit - II, 2<sup>nd</sup> Floor,  
Kolkata 700071

Delhi Branch Office:  
2897-99, 3rd Floor, Room No. 2,  
Chawri Bazar, Kishan Market, Sirkiwala,  
Huaz Quazi, Delhi 110006

17. Certifying the details of changes in Shares Capital during the quarter under consideration as per Table below:-

| Particulars*    | No of Shares | Applied / Not Applied for Listing | Listed on Exchange (name) | Stock (Specify) | Whether Intimate to CDSL | Whether intimate to NSDL | In-principle approval pending for stock exchange (Specify names) |
|-----------------|--------------|-----------------------------------|---------------------------|-----------------|--------------------------|--------------------------|--|
| ----- NIL ----- |              |                                   |                           |                 |                          |                          |  |

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Member is Updated (yes/no) : Yes  
if not, updated-up to which date

19. Reference of previous quarter with regards to : NIL  
excess dematerialized shares, if any,

20. Has the Company resolved the matter mentioned : N.A.  
in point no. 19 above in the current quarter? If not, reason why?

21. Mention the total no of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay :

| Total No of demat requests    | No. of Requests  | No. of Shares | Reason for delay |
|-------------------------------|------------------|---------------|------------------|
| Confirmed after 21 days       | ----- N.A. ----- |               |                  |
| Pending for more than 21 days | ----- N.A. ----- |               |                  |

22. Name, Telephone & Fax No. of Compliance officer of the Company : **Mr. Ankit Jhanjhari**  
Tel. No. 0141-7102400/7102412  
Fax No. 0141-2770319

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA / CS : **Patni & Co.**  
Chartered Accountants  
1, India Exchange Place, 2<sup>nd</sup> floor,  
Kolkata - 700 001  
Reg. No. 320304E  
Tel. No. 22300556/7  
Fax No. 22314193



# PATNI & CO.

## CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2<sup>nd</sup> Floor, Room No. 219, Kolkata 700001

Contact No.: (033) 2231 4112 / 4111, 2230 0556 / 0557, Fax: (033) 2231 4193

E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

Kolkata Branch Office:

16A, Shakespeare Sarani,  
Unit - II, 2<sup>nd</sup> Floor,  
Kolkata 700071

Delhi Branch Office:

2897-99, 3<sup>rd</sup> Floor, Room No. 2,  
Chawri Bazar, Kishan Market, Sirkiwalan,  
Huaz Quazi, Delhi 110006

24. Appointment of Common agency for share registry work, if yes (Name & Address) : **Niche Technologies (P) Ltd.**  
71, B.R.B. Basu Road, D-511,  
Bagree Market, 5<sup>th</sup> Floor, Kol - 700 001
25. Any other detail that the auditor may like to Provide (e.g. BIFR Company, delisting from Stock Exchange, Company Changed its name etc) : Nil

For **PATNI & CO.**  
Firm Reg. No. 320304E  
Chartered Accountants



*CA. Pavel Pandya*

**CA. PAVEL PANDYA**  
(Partner)  
Membership No. 300667

Place : 1, India Exchange Place, Kolkata - 700 001

Date: The 11<sup>th</sup> Day of October, 2018