

# PATNI & CO.

## CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2<sup>nd</sup> Floor, Room No. 219, Kolkata700001

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

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

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

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30<sup>th</sup> June, 2020
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
	25,73,58,965	100%
11. Listed Capital (Exchange-wise) (as per Company Records)	National Stock Exchange of India Ltd.	25,73,58,965 100%
	BSE Limited	25,73,58,965 100%

12. Held in dematerialised form in CDSL : 2,31,34,230 Shares
13. Held in dematerialised form in NSDL : 23,21,04,449 Shares
14. Physical : 21,20,286 Shares
15. Total No of Shares (12+13+14) : 25,73,58,965 Shares
16. Reason for difference if any,  
Between (10&11), (10&15), (11&15) : NA

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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 (Specify name)	Stock (Specify)	Whether Intimate d to CDSL	Whether intimate d 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	-----NIL-----		
Pending for more than 21 days	-----NIL-----		

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

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24. Appointment of Common agency for share registry work, if yes (Name & Address) : **Niche Technologies (P) Ltd.**  
3A, Auckland Place, 7<sup>th</sup> Floor,  
Room No. 7A & 7B, Kolkata - 700 017
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

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

Date: The 20<sup>th</sup> Day of July, 2020  
UDIN - 20300667AAAACF2881

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