

Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307 (U.P.)) (Tel.: +91-120-2581999)

(Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Raj.))

(Tel.: +91-141-7102400/500; E-mail: cs@genus.in; Website: www.genuspower.com; CIN: L51909UP1992PLC051997)

IMPORTANT & URGENT **FOR YOUR IMMEDIATE ACTION**

Mandatory Dematerialization for Transfer of Securities / **Transfer of Shares only in Dematerialised form**

With effect from December 05, 2018, the shares of the Company can be transferred only in dematerialised form, as per the SEBI's notification.

The concerned are hence requested to get their physical shares dematerialized urgently as with effect from December 5, 2018, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form.

Such shareholders may, accordingly, get in touch with any Depository Participant having registration with SEBI to open a demat account.

For ease of reference, the procedure of dematerialisation of shares is available at the following links:

[NSDL](#)

[CDSL](#)
