

GENUS POWER INFRASTRUCTURES LIMITED

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)

(Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspower.com) (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.

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Dated: 05-12-2023

Ref: Folio No./ DP-ID & Client-ID:

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority.

We would like to inform you that the Company has been sending periodic reminders to concerned shareholders who have not encashed their dividends and also regularly uploading details of such unpaid/unclaimed dividends on its website as also on the website of the Ministry of Corporate Affairs before transferring it to the Investor Education and Protection Fund (IEPF).

As per Section 124(5) of the Companies Act, 2013, any amount of Dividend which remains unpaid or unclaimed for a period of seven years, are required to be transferred by the Company along with interest accrued, if any, thereon to Investor Education & Protection Fund established by the Central Government. Further, as per provisions of Section 124(6) of the Companies Act, 2013, all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be required to be transferred to the Depository Participant(s), as may be identified by the IEPF Authority, in this regard.

The Ministry of Corporate Affairs (MCA) has notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") which are effective from 7th September, 2016. **The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, to IEPF Authority.**

As per our records, the following dividends which were paid / remitted to you in the last seven years (with reference to Interim dividend for the financial year 2016-17 & onwards) remained unpaid / unclaimed:

Financial Year	Date of declaration of Dividend	Dividend Rate per Share (in Rs.)	Dividend Amount Unpaid / Unclaimed (in Rs.)
2016-2017 (Interim)	31 st January, 2017	0.10	0.10
2016-2017 (Final)	22 nd September, 2017	0.35	0.35
2017-2018	21 st September, 2018	0.41	0.41
2018-2019	06 th September, 2019	0.58	0.58
2019-2020	25 th September, 2020	0.10	0.10
2020-2021	16 th September, 2021	0.50	0.50
2021-2022	8 th September, 2022	0.25	0.25
2022-2023	28 th September, 2023	0.75	0.75

Note: Unpaid / Unclaimed Dividends upto Financial Year 2015-2016 have already been transferred to IEPF, as per extant IEPF Rules.

We request you to claim the above dividend(s) due to you by making an application immediately in the attached form and sending it at the Company Address or its Registrar & Share Transfer Agent – Niche Technologies Pvt. Ltd. **on or before 8th March, 2024**. In case you fail to claim the above dividend(s), all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Suspense Account.

However, shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

In case we do not hear anything from you by **8th March, 2024**, we shall, as per the requirements of the said Rules, transfer the shares to IEPF Authority by the due date as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company and its Registrar & Share Transfer Agent in respect of unclaimed dividend amount or shares once the same are transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Form IEPF-5) for claiming back the transferred shares from the IEPF Authority after following the procedure prescribed in the Rules, are available on the website of the Company at www.genuspower.com and also on www.iepf.gov.in.

Further, please feel free to contact the Company / Registrar & Share Transfer Agent - Niche Technologies Pvt. Ltd. in case you have any queries or need any assistance, at the address / email / telephone number as given below: -

Genus Power Infrastructures Ltd CIN No: L51909UP1992PLC051997 Ankit Jhanjhari (Company Secretary) SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, (Rajasthan) Phone Nos: (0141) 7102400/500 Email id: cs@genus.in	M/s. Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent) 3A, Auckland Place, 7 th Floor, Room No. 7A & B Kolkata- 700017 Phone Nos: (033) 2280 6616/6617 Email: nichetechpl@nichetechpl.com
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Yours truly,

For **Genus Power Infrastructures Limited**

Sd/-

(Ankit Jhanjhari)

Company Secretary

Place: Jaipur

Encl. as above