

April 29, 2017

To, National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Symbol: GENUSPOWER	To, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code: 530343
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Sub: Change in Trustee of Genus Shareholders' Trust.

Dear Sir/Madam,

Please be informed that M/s. Genus Power Infrastructures Limited (the "Company") (Settlor-1) alongwith M/s Genus Paper Products Limited (Settlor-2) had constituted a Trust, namely "Genus Shareholders' Trust" pursuant to the Scheme of Arrangement among the Company, Genus Paper Products Limited ("GPPL") and Genus Paper & Boards Limited ("GPBL"), with an object for holding, subscribing, acquiring, preserving and disposing of the Trust Shares for the benefit of the Beneficiary and that Shri Mondip Kumar Tamuly s/o Shri Ananda Chandra Tamuly of Pune, who was appointed as Trustee to administer and operate the functions of the said Trust has now resigned as Trustee of the aforesaid Trust, the Board of Directors of the Company, on its own behalf and on behalf of Settlor-2 (authorized by them vide their Board Resolution dated 20th November, 2013), has appointed following Successor Trustee as provided in the Trust Deed with immediate effect in place of the above-mentioned Trustee (Shri Mondip Kumar Tamuly) as under:-

- Mr. VIKAS KOTHARI (Son of Shri Prakash Chand Kothari, Jaipur)

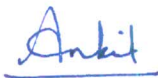
The aforesaid Successor Trustees shall be in position and function in place of the earlier Trustee with immediate effect and shall be responsible for all duties and obligations of the said Trust as mentioned in the Trust Deed.

Brief Profile of Mr. Vikas Kothari

Mr. Vikas Kothari (Son of Shri Prakash Chand Kothari, Jaipur), aged 42 years is an independent trustee. He holds a master degree in business administration. He is renowned businessman in Gems industry. He is a young and energetic businessman with strong ability to provide insightful analysis and recommendations.

Thanking You,

Yours truly,

For **Genus Power Infrastructures Limited**

Director / Company Secretary

**Genus Power Infrastructures Limited**
(A Kailash Group Company)Corporate Identity Number
LS1909UP1992PLC051997**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