

Genus Paper & Boards Ltd



(A Kailash Group Company)
CIN No: L21098UP2012PLC048300 PAN NO-AAECG5483A

December 21, 2020

BSE Limited

(Corporate Relationship Department),

1st Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai - 400001

Fax No.: 022-22723719 / 22723121 /

22722039

E-mail: corp.compliance@bseindia.com

Scrip Code: 538961

National Stock Exchange of India Ltd.

(Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block,

baltura-kurra compress balandra-/FI

Mumbai - 400 051.

Fax No: (022) 26598237 / 38

E-mail: cc nse@nse.co.in

Symbol: GENUSPAPER

Sub: Intimation for Change of Name of 100% Wholly Owned Subsidiary-'Kailash Paper and Coke Limited' to 'Genus Paper and Coke Limited'

Dear Sir/Madam

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

100% Wholly Owned Subsidiary of Genus Paper & Boards Limited (the Company) which was initially incorporated in India on July 23, 2020 in the name of 'Kailash Paper and Coke Limited' has changed its name to 'Genus Paper and Coke Limited' with effect from December 21, 2020.

Kindly take the above on your record.

Thanking You

Yours Faithfully,

For Genus Paper & Boards Limited

Moradabad

Anuj Ahluwalia

Company Secretary