

Date: February 26, 2018

To,
The General Manager
Listing Operation,
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

REF: Scrip Code – 539407
ISIN No – INE854S01014

SUB: Intimation for Change in Address & Contact details of Registrar and Share Transfer Agent (RTA)

Dear Sir

With reference to captioned subject we, Generic Engineering Construction and Projects Limited (the "Company") would like to inform you that our Registrar and Share Transfer Agent (RTA) viz. Satellite Corporate Services Private Limited has shifted their operation to new address as below:

Satellite Corporate Services Pvt. Ltd.

Unit. No 49, Building No. 13 AB, 2nd Floor,
Samhita Commercial Co-Op Society Ltd,
Off Andheri Kurla Rd, MTNL Lane,
Sakinaka, Mumbai - 400072.
Phone Nos: 022-28520461/462
Email Id: service@satellitecorporate.com

You are requested to update the aforesaid address in your record for the information of the shareholders of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Generic Engineering Construction and Projects Limited**
(Formerly known as Welplace Portfolio and Financial Consultancy Services Limited)

Ami Shah
26/02/2018



Ami Shah
Company Secretary and Compliance Officer
Place: Mumbai