

Date: 25th October, 2018

To,
BSE Ltd.
Department of Corporate Services
Corporate Relation Department
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Certificate under Regulation 40(9) of LODR for the half year ended on September 30, 2018

BSE: Scrip Code: 539407

Dear Sir(s),

In compliance with the Regulation 40(9) of the LODR with the stock exchanges, Kindly find enclosed herewith the compliance report from M/s Dipika Biyani, Practicing Company Secretary, Mumbai for the half year ended on September 30, 2018 certifying that all the certificates have been issued within one month of the date of lodgment for transfer, subdivision, consolidation, renewal etc.

Request you to kindly take the above information on your record and acknowledge the same.

Thanking you,
Yours Faithfully,

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


Ami Shah
Company Secretary and Compliance Officer

Practising Company Secretary

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar
(West) Mumbai- 400 086.

Tel (Off): 022-40127132 (Mob): 9821174908

Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015

(FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018)

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Generic Engineering Construction and Projects Limited (*formerly known as Welplace Portfolio and Financial Consultancy Services Limited*) having its registered office situated at 201 & 202, Fitwell House, Opp Home Town, LBS Road, Vikhroli (W), Mumbai – 400083, maintained by M/s SatelliteCorporateServices Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company during the period from 01stApril, 2018 to 30th September, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures requirements) Regulation 2015 and based on the information provided by RTA/Company, I hereby certify that the Company/RTA has delivered during half year ended on September 30, 2018:

- (1) Share certificates relating to the transfer of Shares received during the period from 01stApril, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers, within 30 (thirty) days from respective date of lodgment of each deed for transfer, except those rejected on technical grounds. Also, cases in which seller notices had been issued, share Certificates have been issued within stipulated period.
- (2) As confirmed by the RTA during the said period there were no requests for duplicate certificates, split certificates, sub-division, consolidation and renewal of Share Certificate have been received and therefore no shares has been delivered within stipulated time.



Dipika Biyani
(Practising Company Secretary)
CP No: 7476

Date: 25/10/2018

Place: Mumbai

DIPIKA BIYANI
Practising Company Secretary
FCS No. 9590
C.P. No. 7476