

Date: 17th October, 2018

To, BSE Ltd.

Department of Corporate Services Corporate Relation Department 14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Sub: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE: Scrip Code: 539407

Dear Sir,

Kindly find enclosed half yearly compliance certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015. This information pertains to half year ended 30<sup>th</sup> September, 2018.

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

Thanking you,

Yours Faithfully,

For Generic Engineering and Construction Private Limited

(formerly known as Welplace Portfolio and Financial Consultancy Services Limited)

Amit Shah

**Company Secretary and Compliance Officer** 

## ISIN: INE854S01022 Scrip Code: 539407

Date: 3rd October, 2018

To

The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

TO

The Ahmedabad Stock Exchange

Kamdhenu Complex Panjarapole Ambawadi Ahmedabad - 380015

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2018 to September 30, 2018.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on September 30, 2018, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at Unit No.49, Bldg No.13-A-B, 2nd Floor, Samhita Commercial Co-op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400 072.

For Generic Engineering Constructions & Projects Ltd

For Satellite Corporate Services Pvt Ltd.

Company Secretary/Managing Director

Michael Monteiro

Director