

Date: 10th April, 2019

To,
BSE Ltd.
Department of Corporate Services
Corporate Relation Department
14th 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 31st March, 2019.

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


Ami Shah
Company Secretary

ISIN: INE854S01022

Scrip Code: 539407

Date : 1st April, 2019

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 October 1, 2018 to March 31, 2019.

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 March 31, 2019, 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**