

Date: 19<sup>th</sup> April, 2019

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

**Sub: Certificate under Regulation 40(9) of LODR for the half year ended on March 31, 2019**

**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 March 31, 2019 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**



**Ami Shah**

**Company Secretary**

**Date – 19<sup>th</sup> April, 2019**

**DIPIKA BIYANI**

**Practicing 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; csdeltaadvisors@gmail.com

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

**(FOR THE HALF YEAR ENDED MARCH 31, 2019)**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Generic Engineering Construction and Projects Limited having its registered office situated at 201 & 202, Fitwell House, Opp. Home Town, LBS Road, Vikhroli (W), Mumbai – 400083, maintained by M/s Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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  
(Practicing Company Secretary)  
CP No: 7476

Date: 19<sup>th</sup> April, 2019  
Place: Mumbai

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