

Date: 22nd July, 2019

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

Sub: Submission of certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th June, 2019

BSE: Scrip Code: 539407

Dear Sir/Madam(s),

Kindly find enclosed herewith the certificate as per regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th June, 2019 w.r.t. physical share certificates received for dematerialization of Securities (Equity) of our Company, as received from Company Registrar and Share Transfer Agent (RTA), M/s Satellite Corporate Services Private Limited. We have enclosed herewith the certificate.

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
Place: Mumbai
Date: 22/07/2019



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
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. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 22.07.2019

To,
Generic Engineering Construction And Projects Limited
201 & 202,, Fitwell House,,
2Nd Floor, Opp Home Town
Lbs Road, Vikhroli-West
Mumbai 400083

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for the quarter ended 30th June,2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June,2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Generic Engineering Construction And Projects Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

