

Date: 06 May, 2020

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 31<sup>st</sup> March, 2020.

Further due to COVID-19 pandemic and restrictions imposed by the State and the Central Government, we are working from home and have limited infrastructure and hence we are unable to submit the signed documents to the Stock Exchange.

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**

**SD/-**

**Ami Shah**

**Company Secretary and Compliance officer**

**Place: Mumbai**

**Date: 06/05/2020**

**ISIN: INE854S01022**

**Scrip Code: 539407**

Date: 06<sup>th</sup> May, 2020

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

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2019 to March 31, 2020.**

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, 2020, 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, 2<sup>nd</sup> Floor, Samhita Commercial Co-op. Soc. Ltd., Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400 072.

Further due to COVID pandemic and restrictions imposed by the State and the Central Government, we are working from home and have limited infrastructure and hence we are unable to submit the signed documents to the Stock Exchange.

**For Generic Engineering Constructions  
& Projects Ltd**

**For Satellite Corporate Services Pvt Ltd.**

SD/-  
Ami Shah

**Company Secretary**

  


Michael Monteiro  
**Director**