

**Date: - 09<sup>th</sup> September, 2020**

To,  
BSE Limited  
**Department of Corporate Services,**  
14<sup>th</sup> Floor, PhirizeJeejeehoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: - Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations.**

Dear Sir/Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s SDA & Associates (Firm Registration No 120759W) vide its letter dated 08<sup>th</sup> September, 2020 have resigned as the Statutory Auditors of the Company with immediate effect for reasons as stated in the letter attached herewith.

A copy of the said resignation letter and Annexure–A, as per SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the Auditors, are attached herein.

We request you to take the above disclosure on record.

**For and on behalf of the Board of the Directors of**

**Generic Engineering Construction and Projects Limited**

Manish  
Ravilal  
Patel

Digitally signed by Manish Patel  
DN: cn=Manish Patel,  
o=GENERIC ENGINEERING  
CONSTRUCTION AND PROJECTS  
LIMITED, ou=GENERIC  
ENGINEERING CONSTRUCTION  
AND PROJECTS LIMITED,  
c=INDIA

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Manish Patel  
Managing Director  
DIN00195878

# SDA & Associates

Chartered Accountants



Dated : 08/09/2020

To,

The Board of Directors,  
Generic Engineering Construction And Projects Limited  
201 & 202, Fitwell House,  
2nd Floor, Opp Home Town,  
LBS Road, Vikhroli-West, Mumbai-400083

Sub: Resignation of Statutory Auditor due to COVID-19

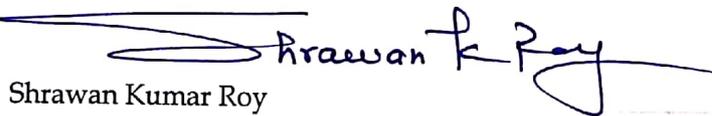
As per the trend seen in August 2020, C-19 cases are still rising at a rapid rate with no clear sight of situation getting any better. The total number of new cases on 01.07.2020 was 18,653 which rose to 90,802 all over India uptill date, the number of cases is increasing day by day and in last 15 days more than 10 lakh total number of cases are reported. As per WHO no vaccine is expected in 2020. Also the situation of Maharashtra is worst hit by the pandemic in terms of spread of virus. My health and family members do not allow me to visit your place and my office staff is also reluctant to visit your company. Also conducting 'Audit' under work from home situation has become difficult. My age is now fifty plus and my family members are also worried due to negative news as regards to COVID-19 circulating in our area.

In view of the above, I am submitting my resignation as Statutory Auditor of the company. My resignation will be effective from today. You are requested to take on the record and do the needful.

I will submit the copy of ADT-3 form after filing with MCA.

Thanks and regards,

For SDA & Associates  
Chartered Accountants  
Firm Registration No. 120759W



Shrawan Kumar Roy  
Partner  
Membership No. 113842  
Place: - Mumbai



Mumbai : 38, 9/15, First Floor, Murarji Velji, Dr. M. B. Velkar Street, Kalbadevi Road, Mumbai 400 002. Maharashtra.  
H.O. : G-6/2, Janata Housing Complex, Jesal Park, Bhayander (E), Thane - 401 105.  
Bhayander : A-135, Ostwal Ornate Bldg.2, Jesal Park, Bhayandar (E), Thane - 401105.  
Tel. : (022) 28175946, 9820849808 | Email : skroyca@gmail.com

# SDA & Associates

Chartered Accountants



## Annexure A

(in accordance with SEBI Circular No OR/CFD/CMD1/114/2019 dated 18th October,2019)

Sr No	Particulars	Remarks
1.	Name of the listed entity/ material unlisted subsidiary	Generic Engineering Construction and Projects Limited
2.	Details of the statutory auditor	
	a) Name	M/s SDA & Associates (Firm Registration No 120759W)
	b) Address	G-6/2, Janata Housing Complex, Jesal Park, Bhayander (East), thane 401105.
	c) Phone number	022-28175946/ 9820849808
	d) Email	<a href="mailto:skroyca@gmail.com">skroyca@gmail.com</a>
3.	Details of association with the listed entity/ material unlisted subsidiary	
	a) Date on which the statutory auditor was appointed	29 <sup>th</sup> September, 2017
	b) Date of which the term of the statutory auditor was scheduled to expire	Till the conclusion of 29 <sup>th</sup> Annual General meeting of the company i.e. AGM for financial year 2022-23
4.	Detailed reasons for resignation	<p>Covid-19 Pandemic:</p> <p>As per the trend seen in August 2020, C-19 cases are still rising at a rapid rate with no clear sight of situation getting any better. The total number of new cases on 01.07.2020 was 18,653 which rose to 90,802 all over India uptill date, the number of cases is increasing day by day and in last 15 days more than 10 lakh total number of cases are reported. As per WHO no vaccine is expected in 2020. Also the situation of Maharashtra is worst hit by the pandemic in terms of spread of virus. My health and family members do not allow me to visit your place and my office staff is also reluctant to visit your company. Also conducting 'Audit' under work from home situation has become difficult. My age is now fifty plus and my family members are also worried due to negative news as regards to COVID-19 circulating in our area.</p>
5.	In case of any concerns, efforts made by the auditor prior to	Not applicable

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	resignation (including approaching the Audit Committee)	
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not applicable
	b) Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
	c) Whether the auditor could have performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review	Not applicable
	d) Whether the auditor communicated the matter to the Audit committee before resignation	Not applicable
	e) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
	f) Prior to resignation, the extent of audit/limited review work performed by the auditor.	Not applicable
7.	Any other facts relevant to the resignation	None

*Shrawan K Ray*



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