

Date: 26th October, 2020

To,

BSE Ltd.

Department of Corporate Services

Corporate Relation Department

14th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Sub: Certificate under Regulation 40(9) of LODR for the half year ended on September 30, 2020

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 Aditya Kelkar & Associates, Practicing Company Secretary, Mumbai for the half year ended on September 30, 2020 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



Aditya S. Kelkar
B. Com., LL. B., ACS

ADITYA KELKAR & ASSOCIATES
COMPANY SECRETARIES

Office : "Vhanga Apts.," Ground Floor, Sonumal Joshi Path, Erandwane, Pune - 411 004.
E-mail : adityaskcs@askcs.in Web : www.csadityakelkarassociates.com / www.askcs.in

Ref. :

Date :

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED SEPTEMBER 30th, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED** having its registered office 201 & 202,, Fitwell House,, 2nd Floor, Opp Home Town,, LBS Road, Vikhroli-West, Mumbai, Maharashtra, 400083, maintained by M/s. Satellite Corporate Services Private Limited pertaining to transfer of equity shares of the company for the period from April, 01st, 2020 to September 30th, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September, 30th, 2020:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from April, 01st, 2020 to September 30th, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. 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.

Aditya Kelkar & Associates

Company Secretaries



Aditya Kelkar

Proprietor

CP No. 10151

Place: Pune

Date: 26/10/2020

UDI: A028367B001043801