

Date: 26th October, 2020

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 September, 2020

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 September, 2020 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

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Ami Shah Company Secretary Place: Mumbai Date: 26/10/2020

SATELLITE CORPORATE SERVICES PVT. LTD.



Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,

Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 26.10.2020

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 September, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020, 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.

However in case of Generic Engineering Construction And Projects Limited no physical certificates are received for demat during the quarter ended 30th September, 2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)