

Date: 19/04/2021

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

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Sub: Submission of certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021

Ref: BSE Scrip Code: 539407

Dear Sir/ Madam,

Kindly find enclosed herewith the certificate as per regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021 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 Truly,

For Generic Engineering Construction and Projects Limited

Ami Shah
Company Secretary



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
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 :19.04.2021

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 31st March,2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,2021, 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 31st March,2021.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

