

Date: 23rd April, 2021

To, BSE Ltd. Department of Corporate Services Corporate Relation Department 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400051
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Sub: Certificate under Regulation 40(9) of LODR for the half year ended on March 31, 2021

BSE: Scrip Code: 539407

NSE Symbol: GENCON

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, for the half year ended on March 31, 2021 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 : "Vihanga 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 MARCH 31st, 2021

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 October, 01st, 2020 to March 31st, 2021 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 March, 31st, 2021:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from October, 01st, 2020 to March 31st, 2021, 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.

Place: Pune

Date: 23/04/2021

Aditya Kelkar & Associates

Company Secretaries

Memb. No. : 2835

PCS No. : 10151

Aditya Kelkar

Proprietor

CP No. 10151

UDI: A028367C000163141