

Date: April 19, 2022

To
BSE Limited
Department of Corporate Services/
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051

Dear Sir/ Madam,

Ref: **BSE Scrip Code: 539407**
NSE Symbol: GENCON

Sub: **Submission of certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022**

Please find enclosed herewith the certificate as received from M/s AVS & Associates, Practicing Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022. w.r.t. all the certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ monies.

This is for your information and records.

For Generic Engineering Construction and Projects Limited



Khushboo Agarwal
Company Secretary and Compliance Officer
Membership No. A55345



AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station, Sanpada, Navi Mumbai -400703, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-35119443/022-35119444

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the Financial Year Ended on 31st March, 2022

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. Generic Engineering Construction and Projects Limited ('the Company')** maintained by **M/s. Satellite Corporate Services Pvt. Ltd.**, Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from April 1, 2021 to March 31, 2022 ('Reporting Period') for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, We hereby certify for the financial year ended 31st March, 2022 that;

- a) The Company/RTA has not received any request for transfer of shares, transmission of shares, deletion of name, sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the company during the said reporting period.

Place: Navi Mumbai
Date: April 19, 2022

**For AVS & Associates
Company Secretaries**

**Vijay Yadav
Partner
Membership No. A39251
C.P. No. 16806
UDIN: A039251D000160999**