

Date: 22nd October, 2019

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, 2019

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, 2019 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



Ref. :

Date :

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED SEPTEMBER, 30, 2019**

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, 01, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2019:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from April. 01, 2019 to September 30, 2019 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. Share Certificates in respect of requests for sub-divisions, consolidation, renewal, deletion of name, transmission, exchange or split of share certificates received during the period from April, 01, 2019 to September 30, 2019 have been issued within one month of lodgment.

Aditya Kelkar & Associates

Company Secretaries



Place: Pune

Date: 22nd October, 2019.

Aditya Kelkar

Proprietor

CP No. 10151