

Date: April 15, 2024

To, BSE Limited

Department of Corporate Services/ Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India Scrip Code: 539407

To, To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India NSE Symbol: GENCON

Subject: Submission of certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Dear Sir / Ma'am,

With reference to the subject matter, please find enclosed herewith the certificate as received from M/s Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

We hereby request you to take the above on your records.

Thanking You,

For and on behalf of Generic Engineering Construction and Projects Limited

MANISH Digitally signed by MANISH RAVILAL PATEL Date: 2024.04.15 18:27:32 +05'30'

Manish Ravilal Patel Managing Director DIN: 00195878

ADD: 6KK Chhaya Apt, Pant Nagar, Allahabad Bank Bldg, Ghatkopar (East), Mumbai, Maharashtra – 400077, India

Place: Mumbai

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: 02.04.2024

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 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024, 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 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)