

**Date:** April 18, 2023

**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, 2023**

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, 2023 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

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


**For the Financial Year Ended on 31<sup>st</sup> March, 2023**

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 Private Limited, Registrar and Share Transfer Agents ('RTA') of the Company pertaining to the transfer request of Equity Shares of the Company for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 ('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 year ended 31<sup>st</sup> March, 2023 that;

- a) The Company/RTA has not received any request for the 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, issuing of share certificate(s) for the same is not applicable for the Company during the reporting period.

Place: Navi Mumbai  
Date: 17/04/2022

For AVS & Associates  
Company Secretaries

  
Vijay Yadav  
Partner

Membership No.: F11990  
C.P. No.: 16806  
Peer Review No. 1415/2021  
UDIN: F011990E000118901

