

Date: April 29, 2024

To
BSE Limited
Department of Corporate Services/
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Maharashtra, India

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

Ref- BSE: Scrip Code: 539407

NSE Symbol: GENCON

Subject: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the Financial year ended 31st March, 2024, as required under Regulation 7(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours sincerely,

For and on behalf of
Generic Engineering Construction and Projects Limited

MANISH
RAVILAL PATEL

Digitally signed by
MANISH RAVILAL PATEL
Date: 2024.04.30
14:15:48 +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

Date: 5th April, 2024

<p>The Manager Listing Department BSE LIMITED P J Towers, 25th Floor, Dalal Street, Mumbai - 400 001</p>	<p>National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C/1, G Block, B.K.C Mumbai – 400 051</p>
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SripCode :539407
ISIN : INE854S01022

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

**For GENERIC ENGINEERING CONSTRUCTION
AND PROJECTS LIMITED**

For Satellite Corporate Services Pvt Ltd.

Authorised Signatory



Authorised Signatory