

**Date:** April 15, 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 Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2022 to March 31, 2023**

Please find enclosed herewith the Compliance Certificate as received from M/s Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2022 to March 31, 2023. w.r.t. all the activities in relation to share transfer facilities are maintained by RTA.

This is for your information and records.

**For Generic Engineering Construction and Projects Limited**

**Khushboo Agarwal**  
**Company Secretary and Compliance Officer**  
**Membership No. A55345**

ISIN: INE854S01022

Scrip Code: 539407

To

Date: 4<sup>th</sup> April, 2023

**The General Manager**

DCS - CRD

BSE LIMITED

P J Towers,

Dalal Street,

Mumbai - 400 001

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.**

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, 2023, 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 Ltd**

**For Satellite Corporate Services Pvt. Ltd.**

Authorised Signatory

Khushboo Agarwal

Company Secretary and Compliance Officer

Mem. No - A55345



*[Handwritten signature]*



Authorised Signatory

Michael Monteiro

Director