

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the period April 01, 2023 to March 31, 2024.

Kindly take the same on your records.

For and on behalf of
Generic Engineering Construction and Projects Limited

Manish Ravilal Patel
Managing Director
DIN: 00195878
ADD: 6KK Chhaya Apt, Pant Nagar,
Allahabad Bank Bldg, Ghatkopar (East),
Mumbai, Maharashtra – 400077, India.

Place: Mumbai

YATIN SANGANI & ASSOCIATES
Company Secretaries
Mob No. 9167102092 Email: yatinysangani@gmail.com
Peer Review Firm

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Generic Engineering Construction and Projects Limited ("the Company")** maintained by **Satellite Corporate Services Private Limited** pertaining to transfer of Equity Shares of the Company for the financial year ended on 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. I hereby certify that:-

1. No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2024
2. No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For Yatin Sangani & Associates,
Company Secretaries
Firm U.I.N. - I2019MH2011200

yjs



Yatin Sangani
Proprietor
ACS - 33246
COP - 22681
UDIN: A033246F000270659
Peer Review Firm No. 3832/2023

Date: 29/04/2024
Place: Mumbai

Add: Shop No-2, Apna Ghar Society, Teli Gali, Andheri East, Mumbai – 400069
Add: B2, 202, Sanskrut, Near Croma, Piplod, Surat - 395007