

Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P. Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242 Website : www.genusprime.com

January 13, 2025

BSE Limited (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai-400001 E-mail: corp.compliance@bseindia.com

BSE CODE: 532425

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024 received from M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of our Company.

This is for your kind information and records please.

Thanking you,

Yours Faithfully,

For Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)

Jeevan Kumar Company Secretary





January 7, 2025

Ref.: AAL/RTA/GENUS/2025

The Company Secretary GENUS PRIME INFRA LIMITED Near Moradabad Dharam Kanta Kanth Road,Harthala Moradabad Uttar Pradesh – 244001

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended **31**st **December, 2024.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31**st **December, 2024** w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "GENUS PRIME INFRA 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.

This is for your information and records.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL GARG (General Manager)

SEBI Registration. Nos.