

Genus Prime Infra Limited



(Formerly Gulshan Chemfill Limited)
CIN-L24117UP2000PLC032010

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

April 08, 2021

BSE Limited

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

BSE CODE: 532425

Dear Sirs,

Sub: CERTIFICATE - HALF YEAR ENDED AS ON MARCH 31, 2021

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the Half year ended March 31, 2021 duly signed by the authorised representative of the RTA and by the Company Secretary and Compliance Officer of the Company.

This is for your kind information and records please.

Thanking You!

Yours truly,

For Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)

Kunal Nayar Company Secretary

Encl: A/a

* Moradabad

April 8, 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Phones: 022 – 2272 3121, 2037, 2041

Fax No: 91-22-22721919 corp.relations@bseindia.com Security Code No.: 532425

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registrar & Share Transfer Agent (RTA) of Genus Prime Infra Limited and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the half year ended 31st March, 2021.

For Genus Prime Infra Limited

Kunal Nayar

Company Secretary, & Compliance Officer
Registered Office: Moradabad Dharam Kanta,
Kanth Road, Harthala, Moradabad-244001

Abhinav Kumar

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Abhinav Kumar Agrawal (Deputy General Manager) Alankit Assignments Ltd. 4E/2 Alankit House Jhandewalan Extension, New Delhi – 110055