

Date: 30<sup>th</sup> April, 2018

To,  
BSE Ltd.  
Department of Corporate Services  
Corporate Relation Department  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

To,  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp Sahajanand  
College, Panjara Pole,  
Ahmedabad - 380015

Sub: Certificate under Regulation 40(9) of LODR for the half year ended on March 31, 2018

BSE: Scrip Code: 539407

ASE: Scrip Code: 67142

Dear Sir(s),

In compliance with the Regulation 40(9) of the LODR with the stock exchanges, Kindly find enclosed herewith the compliance report from Ms Urmila Bohra, Practicing Company Secretary, Mumbai for the half year ended on March 31, 2018 certifying that all the certificates have been issued within one month of the date of lodgment for transfer, subdivision, consolidation, renewal etc.

Request you to kindly take the above information on your record and acknowledge the same.

Thanking you,  
Yours Faithfully,

 Generic Engineering and Construction Private Limited  
Formerly known as Welplace Portfolio and Financial Consultancy Services Limited

Ami Shah

Company Secretary and Compliance Officer

# URMILA BOHRA & ASSOCIATES

## COMPANY SECRETARIES

701, Gautam Chr Ltd O of Gavdevi Gar n. Shimp li Road, Borivdi ( est),  
Mumbai-- 00092  
E-mail: urmila.bohra2@gmail.com urmilabohraand ssociates@gmail.com  
Website: urmilabohraassociates.co.in

Mob. No. 9768626294/  
9773264393

### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Generic Engineering Construction and Projects Limited (formerly known as Welplace Portfolio and Financial Consultancy Services Limited)** maintained by **M/s Satellite Corporate Services Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s Generic Engineering Construction and Projects Limited (formerly known as Welplace Portfolio and Financial Consultancy Services Limited)** with BSE and ASE based on the information provided by the Company and confirmed by the Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on **March 31<sup>st</sup>, 2018**:

A. Share Certificates relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed for transfer, except those rejected on technical grounds. Also, cases in which seller notices had been issued, Share Certificates have been issued within stipulated period.

B. As confirmed by the RTA during the said period there were no request for duplicate

For Urmila Bohra &  
Company Secretaries



Urmila Bohra

Proprietor

Mem. No. ACS - 33415

C. P. No.: 12523

Place: Mumbai

Dated: 30<sup>th</sup> April, 2018