Date: 30-10--2019

To

Department of Corporate Affairs

Bombay Stock Exchange Limited

Floor 25, Phorozejeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40(9) of the Listing Agreement

With reference to the above Captioned subject, please find enclosed herewith Compliance Certificate for the Half year ended 30th September, 2019.

Thanking you,

Your's faithfully,

For Genera Agri Corp Limited

M. RajeshNaidu
(Managing Director)
(DIN No.01920908)

JYOTI MOHATA
COMPANY SECRETARY

CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have Examined all Registers, files and other documents relating to Genera Agri Corp Limited("the Company") having its Registered Office at# Flat No. 302, 3rd Floor, Metropole Apartment,Plot No. 5&6 Silicon Valley, Madhapur, Hyderabad – 500 033, Telangana, India maintained by the Registrar and Share Transfer Agent(RTA) M/S Bigshare Services Private Limited having its office at 306, 3rd Floor, Right wing, Amrutha Ville, Opp: Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad – 500 081, Telangana pertaining to transfer of Equity Shares of the Company for the Period from 1st April 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchanges(s) and based on the information provided by the Depository Registrar , we hereby certify that the Company has delivered during the half year ended 30th September 2019.

A. Has not Received any Share Certificates Relating to the Transfer of Shares during the period from 1st april 2019 to 30th september, 2019.
B. Has not Received any request for duplicate Share Certificates during the Half year ended on 30th september, 2019.
C. Has not Received request for Split, sub-division, consolidation, renewal, Exchange of Share Certificate(s), endorsement of calls/allotment monies during the Half year ended 30th september, 2019.

Place: Hyderabad

Date: 30-10-2019

Place: Hyderabad
Date : 30.10.2019

For Jyoti Mohata,
Company Secretaries

Jyoti Mohata
Company Secretary