

Tel. : +91-11-28742357

Mob. : +91-9891095232

GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
E-mail : genesislimited1995@gmail.com, **CIN** : L67190DL1995PLC069768
Web-site : www.genesisdevelopersholdings.com

April 21, 2023

To,

The Head Listing & Compliance

Metropolitan Stock Exchange of India Limited

205 (A), 2nd Floor, Piramal Agastya Corporate Park

Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: GDHL (Genesis Developers and Holdings Limited) EQ - ISIN - INE273R01019

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under regulation 40(10) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, please find herewith attached Certificate from Practicing Company Secretary Certifying Compliance under regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial year ended 31st March, 2023.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
Genesis Developers and Holdings Limited**

**Deepak Tyagi
(Managing Director)
DIN: 02760361**