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

Date: April 12, 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 statement of Investor Complaints pursuant to the Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2023.

With reference to the above captioned subject, please find herewith enclosed Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the 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

(Company Secretary & Compliance officer)

Tel.: +91-11-28742357 Mob.: +91-9891095232

## Mob.: +91-11-287423 Mob.: +91-98910952 GENESIS DEVELOPERS AND HOLDINGS LIMITED Regd. Off.: R-815, (B-11), New Railinder Name No. 1

E-mail: genesislimited1995@gmail.com, CIN: L67190DL1995PLC069768 Web-site: www.genesisdevelopersholdings.com

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

Dear Sir/Madam,

Subject: Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is with reference to the above mentioned subject, we hereby confirm that all the activities in relation to Share transfer facility for the Financial year ended March 31, 2023 of Genesis Developers and Holdings Limited having CIN: L67190DL1995PLC069768, were maintained by Bigshare Services Pvt. Ltd., Share transfer Agent, registered with Securities and Exchange Board of India vide registration number INR000001385.

This Certificate has been issued in compliance of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time.

This is for your information and record.

Thanking You

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

Samina Bee

(Company Secretary & Compliance officer)

For Bigshare Services Pvt. Ltd.

(Authorised Signatory)