

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 24, 2024

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(9) and 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, 2024.

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**

# Parul Agrawal & Associates.

## Company Secretaries

Add : 8/2 ,3<sup>rd</sup> Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



### CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATION, 2015

**For the year ended on March 31, 2024**


We have examined the relevant Memorandum of Transfers, Registers, files and other documents of **GENESIS DEVELOPERS AND HOLDINGS LIMITED** (CIN: L67190DL1995PLC069768) having its registered office at R-815 New Rajinder Nagar, North East, New Delhi, Delhi, India, 110060, produced before us by the Company maintained by M/s Bigshare Services Pvt. Ltd., Mumbai, Registrar & Share Transfer Agent of the Company for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") for the year ended March 31, 2024 and based on the information provided by the Company and RTA, we hereby certify from April 01, 2023 to March 31, 2024 for the Period that:

- A. There was no request received and processed for share transfer, transmission or name change during the Period;
- B. There was no request received for sub-division, replacement, split, consolidation, renewal/exchange, issue of duplicate share certificates, or endorsement of calls/ allotment monies during the Period.

**For Parul Agrawal & Associates**

**Company Secretaries**

**Peer Review Certificate No. 3397/2023**

  
**ACS Parul Agrawal**  
C.P. No. 22311  
Membership No. A35968  
UDIN: A035968F000229282

**Date: 24/04/2024**

**Place: Delhi**