

D RAVILAL RESOURCE MANAGEMENT PRIVATE LIMITED

(Formerly known as Generic Engineering and Construction Private Limited)

REG OFFICE: - OFFICE NO A 206, 2ND FLOOR, ZEST BUSINESS CENTRE MG ROAD, GHATKOPAR (EAST) MUMBAI 400077

CIN: - U45200MH2004PTC148999, **Tel No:-** 9167720671/72, **Email:-** accounts@gecpl.com

Date: 06th April, 2021

To,
BSE Ltd.
Department of Corporate Services
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

To,
M/S Generic Engineering Construction and
Projects Limited
201 & 202, Fitwell House, Opp home-town,
LBS Road, Vikhroli West, Mumbai - 400083

Scrip Name: M/s Generic Engineering Construction and Projects Ltd;
Scrip Code: 539407

Dear Sir,

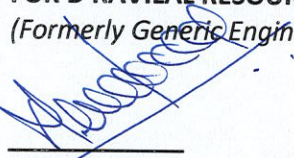
Sub: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I Manish Ravilal Patel in my personal capacity and for and on behalf of M/s D Ravilal Resource Management Private Limited (Formerly known as M/S Generic Engineering & Construction Private Limited) and Mrs. Nayana Ravilal Patel, Mrs Hemlata Manish Patel, Mrs Ranjan Dinesh Patel, Mrs. Trupti Mitul Patel and Ms. Krupa Manish Patel (hereinafter referred to as the PACs) wish to inform you that we jointly as on 31st March, 2021 hold 2,29,66,800 Equity Shares of Rs. 5/- each of the Company constituting 54.50% of the total paid up share capital of the Company. Further I hereby declare that we have not made any encumbrance of shares, directly or indirectly, for the year ended 31st March, 2021.

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

Thanking you,
Yours Faithfully,

FOR D RAVILAL RESOURCE MANAGEMENT PRIVATE LIMITED
(Formerly Generic Engineering & Construction Private Limited)


Manish Patel
Director

For and on behalf of Self and the PACs


Manish Patel
(Constituted Attorney)*