GENERIC®
ENGINEERING CONSTRUCTION AND PROJECTS LTD.

Date: 09-11-2026

To,
BSE Limited
Department of Corporate Services/ Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India
Scrip Code: 539407

To,
To National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: GENCON

Subject: Submission of the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir / Ma'am,

With reference to the subject matter, please find enclosed herewith the certificate as received from M/s Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

We hereby request you to take the above on your records.

Thanking You,

For and on behalf of
Generic Engineering Construction and Projects Limited

SHITAL LAXMIKANT LOKHANDE
Digitally signed by SHITAL LAXMIKANT LOKHANDE
Date: 2026.11.09 15:54:36 +05'30'

Shital Laxmikant Lokhande
Whole-Time Director & CFO
DIN: 11163063

Place: Mumbai
Date: 09-11-2026

SATELLITE CORPORATE SERVICES PVT. LTD.
Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 06.07.2026

To,
GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED
201 & 202,, FITWELL HOUSE,,
2ND FLOOR, OPP HOME TOWN
LBS ROAD, VIKHROLI-WEST
MUMBAI-400083

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Generic Engineering Construction And Projects Limited".We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Generic Engineering Construction And Projects Limited no physical certificates are received for demat during the quarter ended 30th June 2026.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)