

Genus Prime Infra Limited

Genus energizing lives

(Formerly Gulshan Chemfill Limited) CIN-L24117UP2000PLC032010

Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P. Ph.: +91-591-2511171, 09837075702/3 Fax: +91-591-2511242

Website: www.genusprime.com

January 09, 2021

BSE Limited (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai-400001 E-mail: corp.compliance@bseindia.com

BSE CODE: 532425

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December, 2020

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 received from M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of our Company.

This is for your kind information and records please.

Thanking you,

Yours Faithfully,

For Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)

Kunal Nayar Company Secretary







January 6, 2021

Ref.: AAL/RTA/GENUS/2021

The Company Secretary
GENUS PRIME INFRA LIMITED

Near Moradabad Dharam Kanta Kanth Road, Harthala Moradabad Uttar Pradesh – 244001

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st Dec, 2020

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar

Agarwal

Digitally signed by Abhinav Kumar Agarwal DN c-IN, st-Luta Pradesh, 12.5.4.20-ef571 beaa696807fc0913490565ea 98b1446fa2e 1503742/79-99696() postaticode-201010, street=1202, T-6, Civitech Florencia Park Sapphire Ramprastha Greens, Valshall, Ghazlabad, serialNumber=100907635e603-746346356811 3445033307089063875932r691487556a4ecc de, o=Personal, cn-abhinav Kumar Agarwal

Abhinav Kumar Agrawal (Deputy General Manager)