

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: www.genesisiiil.com, Email: cs@genesisiiil.com

Date: 19th April, 2024

To
Department of Corporate Services
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: Scrip code: 514336

With reference to the above subject, please find enclosed certificate issued by Company Secretary in practice as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

This is for your information and records.

Thanking you,

For Genesis IBRC India Limited

KOPPULA
BALAKRISHNA

Digitally signed by
KOPPULA BALAKRISHNA
Date: 2024.04.19
10:13:01 +05'30'

K Balakrishna
Whole Time Director
DIN: 09220541



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED ON 31st MARCH, 2024

We have examined all the relevant books, registers, forms, documents and papers of M/s. Genesis IBRC India Limited having its registered office at Survey No. 241/2 & 389/2, Dwaraka Tirumala Road, Denduluru, West Godavari-534432 IN maintained by its Registrars and Share Transfer Agents M/s. Venture Capital And Corporate Investments Pvt Ltd having its Office at 12-10-167, Bharat Nagar, Hyderabad-500018, Telangana pertaining to equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Genesis IBRC India Limited and hereby certify that the Company has not received any request for transfer of shares. Further the company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March, 2024.

Place: Hyderabad
Date: 18.04.2024

For P S Rao & Associates
Company Secretaries



MB Suneel

Company Secretary
CP No: 14449

UDIN: A031197F000172888