



Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)

CIN-L24117UP2000PLC032010

Genus
energizing lives

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

April 09, 2024

BSE Limited

(Corporate Relationship Department),

P J Towers, Dalal Street, Fort,

Mumbai-400001

E-mail: corp.compliance@bseindia.com

BSE CODE: 532425

Dear Sir,

Sub: CERTIFICATE - YEAR ENDED AS ON MARCH 31, 2024

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the year ended on March 31, 2024 issued by M/s Komal & Associates, Corporate Legal Consultants, New Delhi.

This is for your kind information and records please.

Thanking You!

Yours truly,

For **Genus Prime Infra Limited**

(Formerly Gulshan Chemfill Limited)

Jeevan Kumar

Company Secretary

Encl: A/a

Komal & Associates

(Corporate Legal Consultants)

CERTIFICATE UNDER REGULATION 40(9)/(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

I, have examined all Shares Transfers Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **GENUS PRIME INFRA LIMITED (Formerly Gulshan Chemfill Limited)** maintained by **Alankit Assignments Limited** pertaining to transfer of equity shares of the Company for the period **1st April, 2023 to 31st March, 2024** for the purpose of issuing of a certificate as per Regulation 40(9)/(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by, **Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)** with **BSE** based on information provided by the Company, I hereby Certify that the company has delivered following during the financial year ended on 31st March, 2024:-

- a) Share/Debenture Certificates(s) relating to the transfer/transmission of Shares/Debentures received during the period from **1st April, 2023 to 31st March, 2024** in the Memorandum of Transfers have been issued within the stipulated time from the date of lodgement for transfer/transmission from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) There was no request received for consolidation, sub-division, renewal, exchange of certificates or endorsement of calls/allotment money.

For Komal and Associates



(Komal)

Proprietor

M.No.: 11636

COP No.: 17597

UDIN: F011636F000065624

Date: 09.04.2024

Place: Delhi

Head Office- Office No.115, First Floor, GD-ITLTower,
Plot No. B-8, Netaji Subhash Place, Delhi-110034
Branch Office- Plot No- 147, MDC, Sector-4, Near,
Charitable Lab, Panchkula, Haryana-134114

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