

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

SUB - CERTIFICATE - YEAR ENDED AS ON MARCH 31, 2024

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the year ended March 31, 2024 duly signed by the Authorised Representative of the RTA and by the Company Secretary and Compliance Officer of the Company.

This is for your kind information and records please.

Thanking You,

Yours Faithfully,

For Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)

Jeevan Kumar Company Secretary

Encl: A/a

April 8, 2024

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Phones: 022 – 2272 3121, 2037, 2041 Fax No: 91-22-22721919 corp.relations@bseindia.com **Security Code No. : 532425**

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **Genus Prime Infra Limited** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2024.

For Genus Prime Infra Limited

Jeevan Kumar

Company Secretary & Compliance Officer **Registered Office:** Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 Abhinav Kumar Agrawal (Deputy General Manager) Alankit Assignments Ltd. 4E/2 Alankit House Jhandewalan Extension, New Delhi – 110055