

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, A P

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

To
The Department of Corporate Services
The BSE Limited
P J Towers, Dalal Street, Fort
MUMBAI- 400 001

April 29, 2019

Dear Sir,

Sub: Submission of Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 514336

With Reference to the above, we hereby submit Certificate as required under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the Half year ended **31st March 2019**.

This is for your information and necessary records.

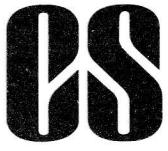
Please do the needful.

Thanking You Sir,

For, Genesis IBRC India Limited



Ashok Amara
Company Secretary

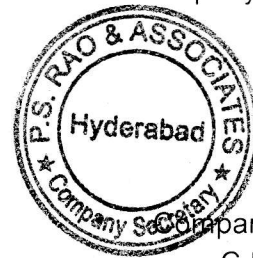


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

We have examined all the relevant books, registers, forms, documents and papers of **M/s. Genesis IBRC India Limited** having its registered office at Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, Andhra Pradesh 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 October, 2018 to 31st March, 2019 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. Avantel Limited and hereby certify that the Company has received the requests for transfer of shares and the same has been dispatched within 30 days from date of lodgment. Further the company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2019**.

Place: Hyderabad
Date: 29.04.2019

For **P S Rao & Associates**
Company Secretaries



MB Suneel

Company Secretary
C P No: 14449