

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Sy Nos.241/2 & 389/2, DwarakaTirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, A P
Tel: 08829-256599, Website: www.genesisil.com, Email: cs@genesisil.com

Date: 26th April, 2021

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

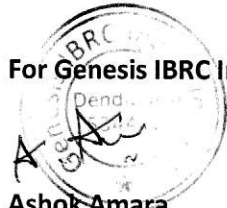
Ref: Scrip code: 514336

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 Half year ended on 31st March, 2021.

This is for your information and records.

Thanking you,

For Genesis IBRC India Limited



Ashok Amara
Company Secretary



Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(For the half year ended 31st March, 2021)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to '**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 '**Venture Capital And Corporate Investments Pvt Ltd**' having its office at 12-10-167, Bharat Nagar, Hyderabad-500018, Telangana pertaining to transfer of equity shares of the Company for the period from **01st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

- a. The Company / Registrar and Share Transfer Agent have not received request for transfer during the period.
- b. The Company / Registrar and Share Transfer Agent have not received any request for sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Hyderabad
April 26, 2021

For, P S Rao & Associates
Company Secretaries



M B Suncel
Company Secretary
C P No: 14449

UDIN: A031197C000177442