Regd. Off. : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060 E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768 Web-site : www.genesisdevelopersholdings.com

Date: 28th October, 2024

To, The Head Listing & Compliance Metropolitan Stock Exchange of India Limited 205 (A), 2nd Floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: GDHL (GENESIS DEVELOPERS AND HOLDINGS LIMITED)

<u>Subject; Submission of Reconciliation of Share Capital Audit Report under Regulation 76</u> of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on 30th September, 2024.

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter and half year ended on 30th September, 2024.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors of Genesis Developers and Holdings Limited

Deepak Tyagi (Managing Director) DIN: 02760361

Place: New Delhi