

GENESIS DEVELOPERS AND HOLDINGS LIMITED

REGISTERED OFFICE: - R-815, NEW RAJINDER NAGAR, NORTH EAST DELHI, NEW DELHI-110060

CIN: L67190DL1995PLC069768, E-Mail Id: genesislimited1995@gmail.com

Website: www.genesisdevelopersholdings.com , Mob: +91-9818251317

Date: 30/01/2026

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) EQ - ISIN - INE273R01019

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31th December, 2025

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 ended on 31th December, 2025.

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

For and on behalf of Board of Directors

GENESIS DEVELOPERS AND HOLDINGS LIMITED

Deepak Tyagi

Managing Director

DIN: 02760361

Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Dated: 30.01.2026

To,

GENESIS DEVELOPERS AND HOLDINGS LIMITED

CIN: L67190DL1995PLC069768

**Registered Office Address: R-815 New Rajinder Nagar,
North East, New Delhi, Delhi, India, 110060**

**Symbol: GDHL (GENESIS DEVELOPERS AND HOLDINGS LIMITED)
INE273R01019.**

Dear Sir,

Subject: Reconciliation of Share Capital Audit of Genesis Developers and Holdings Limited

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **31.12.2025** with regard to reconciliation of the total admitted capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023



CS Parul Agrawal

C.P. No. 22311

Membership No. A35968

UDIN: A035968G003733112

Date: 30.01.2026

Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

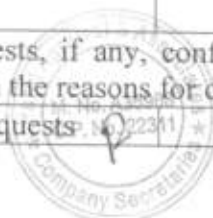
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.For Quarter Ended	31.12.2025					
2. ISIN	INE273R01019					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	Genesis Developers and Holdings Limited					
5. Registered Office Address	R-815 New Rajinder Nagar, New Delhi-110060					
6. Correspondence Address	R-815 New Rajinder Nagar New Delhi-110060					
7. Telephone & Fax Nos.	011-28742357 and Fax not Available					
8. Email address	genesislited1995@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	METROPOLITAN STOCK EXCHANGE OF INDIA (MSEI)					
	Number of Shares		% of Total issued Capital			
10. Issued Capital	81,65,200		100%			
11. Listed Capital (Exchange-wise) (As per company Record)	81,65,200		100%			
12. Held in Dematerialized form in CDSL	37,46,350		45.89%			
13. Held in Dematerialized form in NSDL	30,34,150		37.15%			
14. Physical	13,84,700		16.96%			
15. Total No. of Shares (12+13+14)	81,65,200		100%			
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
17. Certifying the details of changes in Share capital during the quarter under consideration as per Table below:						
Particulars	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N.A.		
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.		
21.Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:						
Total No. of Demat	No. of requests		No. of shares	Reason for delay		



Parul Agrawal & Associates.

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requests			
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Ms. Samina Bee Company Secretary & Compliance Officer Tel. No. 8827345432, Fax – Not Available		
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/Company Secretary	Ms. Parul Agrawal 8/2 ,3 rd Floor West Patel Nagar Delhi - 110008 CP- 22311		
24. Appointment of common agency for share registry work, if yes (Name & Address)	Bigshare Services Pvt. Ltd. 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019. Tel: 11 4242 5004		
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL		

For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023



CS Parul Agrawal

C.P. No. 22311

Membership No. A35968

UDIN: A035968G003733112

Date: 30.01.2026

Place: New Delhi