

CIN No. L65910DL1990PLC040705

Regd.Office:4, MMTC/STC Market, Geetanjali, New Delhi-110017

Phone No: 011-42181244, Email ID: genesis599@gmail.com, Website: www.genesisfinance.net



11th April, 2024

To,
**The Listing and Compliance Head,
Metropolitan Stock Exchange of India Limited**
Building A, Unit 205 (A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, L.B.S Road, Kurla (West),
Mumbai – 400070

**Symbol: GENESISFIN
ISIN: INE421K01019**

Subject: Submission of undertaking under Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the quarter and financial year ended on 31st March, 2024

Dear Sir/Ma’am,

With reference to the captioned subject, I, the undersigned, on behalf of Genesis Finance Company Limited (“the Company”) affirm and state that the website of the Company, i.e., <https://www.genesisfinance.net> is functional and updated in accordance with the Regulation 46 of SEBI Listing Regulations.

You are requested to take note of the above on your record.

For and on behalf of
Genesis Finance Company Limited

**Richa Bhardwaj
(Company Secretary and Compliance Officer)**
M. No.: A32549
Add: 4, MMTC/STC Market,
Geetanjali, New Delhi-110017