

CIN No. L65910DL1990PLC040705

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

Corp. Office: 315, Square One Mall, Saket, District Centre, New Delhi-110017

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

29th November, 2022

To,

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

Subject: Disclosure under Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

Pursuant to the Regulation 23(9) of Listing Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 30th September, 2022 in the format as prescribed under the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

**For and on behalf of
Genesis Finance Company Limited**

Gopal Bisht
(Whole Time Director cum CFO)
DIN: 00597160
Regd. Office Add: 4MMTC/STC Market,
Geetanjali, New Delhi-110017

Enclosed: Disclosure as above

Notes:

1. Remuneration to directors and KMP has been approved by the Nomination and Remuneration Committee and the shareholders of the Company.
2. Limit for financial services had been approved Audit Committee and the shareholders of the Company.