

Date: October 12, 2021.

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor,
Dalal Street, Mumbai - 400 001.

Company Scrip Code: 542851

Dear Sir/Madam,

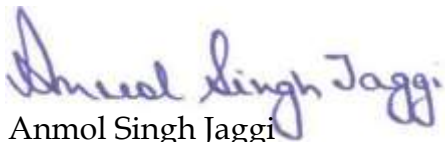
**Sub.: Certificate under Regulation 40 (9) of SEBI (LODR)
Regulations, 2015 for the half year ended on September 30, 2021.**

With reference to above subject, please find enclosed herewith Certificate issued by Practicing Company Secretary as per Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on September 30, 2021.

We request you to take the above on record.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited



Anmol Singh Jaggi
Managing Director
DIN: 01293305



Enclose: As Above

307, Abhijyot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com



CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Gensol Engineering Limited** ("the Company") maintained by their Registrar and Share Transfer Agent **M/s. Link Intime India Private Limited** ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2021 to September 30, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during half year ended on **September 30, 2021** share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from **April 01, 2021 to September 30, 2021**, if any, have been issued within Thirty days from respective date of lodgment;

K. JATIN & CO.,
(COMPANY SECRETARY)
(UCN:S2017GJ508600)

Jatin H. Kapadia



DATE: 06 SEPTEMBER 2021
PLACE: AHMEDABAD
UDIN: F011418C001103707

JATINBHAI HARISHBHAI KAPADIA
PROPRIETOR
COP: 12043
FCS: 11417