

**Corporate Office**

A2, 12th Floor, Palladium,  
Opposite Vodafone House,  
Corporate Road, Prahladnagar,  
Ahmedabad - 380051  
☎ +91 79 40068235

**Registered Office**

SCO: 156-157 Sector  
9C Madhya Marg,  
Chandigarh  
160031  
☎ +91 0172 4140004

Date: January 11, 2020.

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

Company Scrip Code: 542851

Dear Sir,

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants  
Regulations, 2018 for Quarter ended December 31, 2019.**

Please find enclosed herewith a Certificate under Sub Regulation 5 of Regulation 74 of Securities Exchange Board of India (Depositories & Participants) Regulations, 2018, for quarter ended December 31, 2019, received from Link Intime India Private Limited, Registrar & Share Transfer Agent of our company.

We request you to take the same on record.

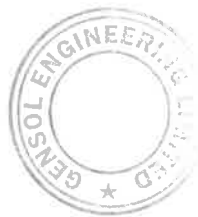
Thanking You,  
Yours Faithfully,

For Gensol Engineering Limited

  
Anmol Singh Jaggi

Managing Director

DIN: 01293305



Encl.: Confirmation Certificate

Date :- 03/01/2020

To  
The Company Secretary  
M/s. Gensol Engineering Limited  
A2, 12th Floor, Palladium,  
Opp. Vodafone House, Corporate Road  
Makarba,,  
Ahmedabad- 380051

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory

