## GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A, SDF-III, SEEPZ, Andheri (East), Mumbai-400 096 Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: www.giesl.com; E-mail ID: investors@giesl.com

April 30, 2019

BSE Limited Corporate Relationship Department	National Stock Exchange of India Ltd. Exchange Plaza,
Dalal Street, Fort,	Bandra (East)
Mumbai - 400 001	Mumbai - 400 051
Scrip Code : 533048	Symbol: GISOLUTION

Sub: SEBI Circular SEBI/ HO/DDHS/CIR/P/2018/144 dated 26th November 2018 - Fund raising by issuance of debt securities by Large Entities

Dear Sir.

With reference to above SEBI Circular, we would like to inform you that our company, GI Engineering Solutions Limited is NOT a "Large Corporate" as on March 31, 2019 as per the definition provided in the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, and hence the framework provided in the aforesaid Circular is not applicable to us.

Kindly take the above on record.

For GI Engineering Solutions Limits

Thanking You,

Yours faithfully,

Sunil Patel

Company Secretary & Compliance