

Date: July 26, 2021.

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th 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 June 30, 2021.

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 June 30, 2021, 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 :- 03/07/2021

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.

Dear 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 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager

