

Date: February 18, 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.: Receipt of Fresh Certificate of Incorporation in
the matter of Shifting of Registered Office from the
Union Territory of Chandigarh to the State of Gujarat.**

**Ref: Intimation under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Company has received a Fresh Certificate of Incorporation from the Registrar of Company, Ahmedabad in the matter of shifting of Registered Office from the Union Territory of Chandigarh to the State of Gujarat dated February 07, 2022.

We request you to take the above information on your records and disseminate the same on your respective websites.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited

Anmol Singh Jaggi
Anmol Singh Jaggi
Managing Director
DIN: 01293305



**Encl: Fresh Certificate of Incorporation dated February
07, 2022.**



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: L74210GJ2012PLC129176

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GENSOL ENGINEERING LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Chandigarh to the Gujarat and such alteration having been confirmed by an order of Regional Director bearing the date 31/01/2022.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this Seventh day of February Two thousand twenty-two.



MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

GENSOL ENGINEERING LIMITED

A/2 12th Floor, Palladium Building, Opp. Vodafone House Corporate Road
Prahlanagar, Ahmedabad, Ahmedabad, Gujarat, India, 380015

