

Registered Office

A-2, 12th Floor Palladium, Opposite Vodafone House, Corporate Road, Prahalad Nagar, Ahmedabad – 380015 +91 79 40068235

CIN.: L74210GJ2012PLC129176

Date: July 22, 2022.

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, 2022.

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, 2022, 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,

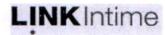
For, Gensol Engineering Limited

Anmol Singh Jaggi Managing Director

DIN: 01293305

Encl.: Confirmation Certificate





Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date:- 02/07/2022

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

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

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, 2022, 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/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

AHMEDABAD PP

C -101, 247 Park,L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368