

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

October 18, 2019

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

Sub: Filing of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half-Year Ended September 30, 2019

Dear Sir,

Pursuant to Regulation 40(10) read with 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the half-year ended September 30, 2019 issued by M/s Roy Jacob & Co., Company Secretaries, the copy of which will be placed before the ensuing meeting of the Board of Directors of the Company.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Limited**


Sunil Patel
Company Secretary &
Compliance Officer





CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **GI Engineering Solutions Limited** maintained by M/s. Bigshare Services Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 1st April 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that during the half year ended 30th September, 2019:

The Company has not received any Shares for transfer, transmission, split, remat, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai
Date: 16-10-2019

For Roy Jacob & Co.
Company Secretaries



(Roy Jacob)
Proprietor

C. P. No. 8220

UDIN: F009017A000091462