

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Corporate Office : Build Up Space/ Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L74110MH2006PLC163731

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

Date: February 23, 2023

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

NSE Symbol: GISOLUTION

Scrip Code: 533048

Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on February 23, 2023, from our Registrar and Share Transfer Agent viz., Bigshare Services Private Limited for loss of share certificates from shareholder as per details given below:

Name of Shareholder	Joint Holder Name	Cert. No	Dist. No From	Dist. No. To	Folio No.	Quantity
Mr. Popatlal Fulchand	Mrs. Sharda Popatlal	35	57336	57336	001121	1

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for **GI Engineering Solutions Limited**

Deepak

Company Secretary & Compliance Officer