



# TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,  
New Delhi-110034 | Tel No: 011-44789583 | Website: [www.giesl.in](http://www.giesl.in) | E-mail ID: [cs@giesl.in](mailto:cs@giesl.in)

Date: April 15, 2024

*Listing Compliance Department*  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

**NSE Symbol: TPHQ**

*Listing Compliance Department*  
**BSE Limited**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 533048**

**Sub: Submission of Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir/Ma'am,

Please find enclosed the Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2024 issued by practicing company secretary.

You are requested to take the information on record.

Thanking You,

Yours faithfully,  
for **Teamo Productions HQ Limited**  
(Formerly Known as GI Engineering Solutions Limited)

**Deepak**  
**Company Secretary and Compliance Officer**



**KUMAR G & CO.**

*Company Secretaries*

80/37A, First Floor, Malviya Nagar, New Delhi – 110017 | kumargpankaj@gmail.com | +011 4050 3037

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Teamo Productions HQ Limited (formerly known as GI Engineering Solutions Limited)**, a company registered under the Companies Act, 1956 having CIN: L74110DL2006PLC413221, as maintained by its Company's Registrar and Share Transfer Agents i.e. Bigshare Services Private Limited, pertaining to transfer of equity shares of the company for the period from (01.04.2023 to 31.03.2024) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company/RTA, we hereby certify that:

- There are no requests received for share transfer during the period from 01.04.2023 to 31.03.2024.
- There are no requests received for the transmission, transposition of name, change of name, deletion of name, sub-division, consolidation, renewal, exchange of certificates and endorsement for payment of call / allotment money received, issue of duplicate certificates during the period from 01.04.2023 to 31.03.2024.

*for* **KUMAR G & CO.**  
*Company Secretaries*

**PANKAJ** Digitally  
signed by  
**KUMAR** PANKAJ  
**GUPTA** KUMAR  
GUPTA

GUPTA P. K.

M.No.: A14629 | CP: 7579  
UDIN: A014629F000119360

Date: April 15, 2024  
Place: New Delhi