

Registered Office

15th Floor, A Block, Westgate Business Bay, S G Road, Ahmedabad- 380051 : 079-6169000

☑ : communications@gensol.in

CIN: L74210GJ2012PLC129176

Date: April 07, 2023

To, The Corporate Relations Department BSE Limited PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001.

Company Scrip Code: 542851

Dear Sir/Madam,

Sub.: Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relations to both physical and electronic share transfer facility during the period from April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, named Link Intime India Private Limited a SEBI registered Registrar and Share Transfer Agent (RTA) in Category - I bearing registration number INR000004058 and having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - MH 400083.

We request you to take the above on record.

Thanking You, Yours Faithfully,

For, Gensol Engineering Limited

Anmol Singh Jaggi Managing Director DIN: 01293305

Enclose: As Above

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April 07, 2023 Friday

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir(s)/Ma'am(s),

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058...

Thanking You,

For, Gensol Engineering Limited

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Authorized Signatory

For, Link Intime

(W) /

Authorized Signatory

India Private

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