

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

April 22, 2022

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: Disclosure in pursuance of SEBI Circular No. SEBI/ HO/DDHS/CIR/P/2018/144 dated 26th November 2018 - Fund raising by issuance of debt securities by Large Entities

Dear Sir/Madam,

With reference to above SEBI Circular, we would like to inform you that our company, GI Engineering Solutions Limited is NOT a "Large Corporate" as on March 31, 2022 as per the definition provided in the SEBI Circular No. SEBI/ HO/DDHS/CIR/P/2018/144 dated November 26, 2018, and hence the framework provided in the aforesaid Circular is not applicable to us.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Limited**



Sajid Malik
Managing Director
DIN: 00400366



Pranjali Joshi
Company Secretary & Compliance Officer