

Date: April 22, 2022

To,

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Company Secretary and Compliance Officer**

**Gensol Engineering Limited**

A/2 12<sup>th</sup> Floor, Palladium Building,  
Opp. Vodafone House, Corporate Road,  
Prahlanagar, Ahmedabad – 380051

**Respected Sir/Ma'am,**

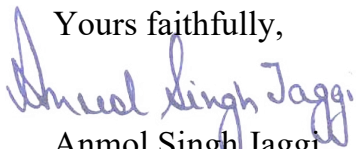
**Sub:** Submission of Disclosure and Declaration under SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 (“SAST Regulations”) for Gensol Engineering Limited (“Target Company”)

With reference to the captioned matter, I, Anmol Singh Jaggi Promoter and Managing Director of the Company, would like to submit herewith the Disclosure and Declaration under Regulation 31(4) of SAST Regulation for the Target Company in the matter of creation of pledge in favor of Indian Renewable Energy Development Agency Limited on behalf of Promoter and Promoter Group.

Kindly take this on your records and oblige.

Thanking you,

Yours faithfully,

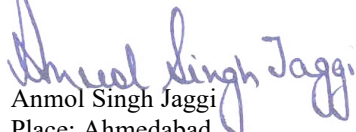
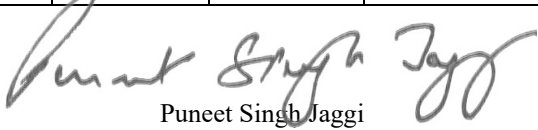


Anmol Singh Jaggi  
Promoter and Managing Director  
DIN: 01293305

**Annexure - I**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
Name of the Target Company (TC)	Gensol Engineering Limited
Name of the stock exchanges where shares of the target company are listed	a) BSE Ltd.
Date of Reporting	April 22, 2022
Name of the promoter or PAC on whose shares encumbered has been <b>created</b> / <del>released</del> / <del>invoked</del>	1) Anmol Singh Jaggi 2) Puneet Singh Jaggi
Details of the creation of encumbrance:	

Name of the Promoter or PACs with him*	Promoter holding in the Target Company (TC) (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2) + (3)] / invocation [(1) - (3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event ( <b>creation</b> / <del>release</del> / <del>invocation</del> )	Date of <b>creation</b> / <del>release</del> / <del>invocation</del> )	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reason for encumbrance**	Number	% of share capital	Name of the Entity in whose favour shares have been encumbered***	Number	% of total share capital
Anmol Singh Jaggi	26,52,794	24.26 %	0	0	Creation	April 21, 2022	Pledge	Collateral Security provided against credit facility availed by TC	9,63,353	8.81 %	India Renewable Energy Development Authority Limited	9,63,353	8.81 %
Puneet Singh Jaggi	23,11,466	21.13 %	0	0	Creation	April 21, 2022	Pledge	Collateral Security provided against credit facility availed by TC	11,75,008	10.74 %	India Renewable Energy Development Authority Limited	11,75,008	10.74 %
Gensol Ventures Private Limited	28,19,649	25.78 %	0	0	---	---	---	---	---	---	---	---	---

 Anmol Singh Jaggi Place: Ahmedabad Date: April 22, 2022	 Puneet Singh Jaggi Place: Ahmedabad Date: April 22, 2022
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Note: \* the names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the event date or not.  
 \*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
 \*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.