

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

May 18, 2020

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235/36, Fax : 26598237/38
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir,

Sub.: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half - year ended March 31, 2020.

Pursuant to Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the half-year ended on March 31, 2020 issued by Roy Jacob & Co., Company Secretaries.

Further, in line with the guidelines for submissions issued by Stock Exchange(s) in the wake of COVID 19 virus, this reply is filed without signature due to administrative reason. We request you to take the same on your record.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Limited**

Sd/-

Astrid Lobo

Company Secretary & Compliance Officer

Encl.: As above.



CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. GI Engineering Solutions Limited maintained by M/s. Bigshare Services Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the half year ended 31st March, 2020, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1st October, 2019 to 31st March, 2020.
- B) During the half year ended 31st March, 2020, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st October, 2019 to 31st March, 2020.

For Roy Jacob & Co.
Company Secretaries



Date: 29/04/2020
Place: Mumbai

Roy Jacob
Proprietor
(C.P. No.8220)
(FCS No.9017)
UDIN: F009017B000188075