

**SAROJA SIRAJ MALIK**

702 Vastu, 7th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai – 400050

---

4<sup>th</sup> February 2022

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Streets, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Scrip Code: 533048</b>	<b>Symbol: GISOLUTION</b>

Reg.: Report under Regulation 10(6) for acquisition of equity shares.

Dear Sirs /Madam,

Pursuant to the provisions under Regulation 10 (6) of SEBI (SAST) Regulations, please find attached a report in respect of acquisition of 13,78,405 equity shares of GI Engineering Solutions Limited through an Inter-se transfer transaction between Promoters in accordance with Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

Saroja Siraj Malik  
Promoter, Director and Acquirer of shares of  
GI Engineering Solutions Ltd

Encl.: As Above

CC: The Compliance Officer  
**GI Engineering Solutions Limited,**  
73-A, SDF-III, SEEPZ, Andheri (East)  
Mumbai – 400096

**Disclosures under Regulation 10(6)**  
**Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption**  
**provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers)**  
**Regulations, 2011**

1.	Name of the Target Company (TC)	GI Engineering Solutions Limited	
2.	Name of the Acquirer(s)	Saroja Siraj Malik	
3.	Name of the Stock Exchange where shares of the TC are Listed	BSE and NSE	
4.	Details of the transaction including rational, if any, for the <del>transfer</del> /acquisition of Shares.	Acquirer	Saroja Siraj Malik
		Seller	Kilam Holdings Limited
		Date of Acquisition: 1st February 2022 No. of shares: 13,78,405, Percentage: 16.01% Rational: Inter-se transfer between Promoters of the Company by way of an off-market transaction	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the Stock Exchange.	Yes,  The disclosure was made under Regulation 10(5) to BSE and NSE within the timeline specified under the Regulations  Date of filling the Disclosure with the Stock Exchange: BSE: 21 <sup>st</sup> January, 2022 NSE: 21 <sup>st</sup> January, 2022	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a	Name of the transferor / Seller	YES
	b	Date of acquisition	
	c	Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	
	d	Total shares <del>proposed to be acquired</del> / actually acquired as a % of diluted share capital of TC	
	e	Price at which shares are <del>proposed to be acquired</del> /actually acquired	
		Kilam Holdings Limited	
		1 <sup>st</sup> February 2022	
		13,78,405	
		16.01%	
		Rs. 5.08 /- per share	

8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. Of Shares held	% w.r.t. total share capital of TC	No. Of Shares held	% w.r.t. total share capital of TC
	a	Each Acquirer / Transferee (*)				
		Saroja Siraj Malik (including 700 shares held jointly with Sajid Malik)	16,91,716	19.64%	30,70,121	35.65%
	b	Each Seller / Transferor				
		Kilam Holdings Limited	13,78,405	16.01%	0	0.00%

Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Saroja Siraj Malik  
Promoter, Director and Acquirer of shares of  
GI Engineering Solutions Ltd

Date: 4<sup>th</sup> February 2022

Place: Mumbai