



GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034.

Tel. No. : 011-44789583; Website : www.giesl.in; E-mail : cs@giesl.in

Date: July 27, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: GISOLUTION

Scrip Code: 533048

Sub: Intimation of Issuance of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015)

Dear Sir/Ma'am,

This is in furtherance to our letter dated February 13, 2023, intimating the loss of original share certificate, pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received intimation from our Registrar and Share Transfer Agent viz., Bigshare Services Private Limited for issuance of duplicate share certificate to the shareholder as per details given below:

Name of Shareholder	Old Cert. No	Dist. No From	Dist. No. To	Folio No.	New Cert. No	Quantity
Ameet Nalin Parikh	9	50451	52950	0001248	156	2500

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
for **GI Engineering Solutions Limited**

Deepak
Company Secretary & Compliance Officer