

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 19, 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
Script Code: 533048	Symbol: GISOLUTION

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For GI Engineering Solutions Ltd



Pranjali Joshi

Company Secretary & Compliance Officer



April 19, 2022

COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We, the undersigned, hereby ensure & certify that the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited (**SEBI Registration No. INR000001385**) has maintained all activities in relation to both physical and electronic share transfers facility as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **GI Engineering Solutions Limited**



Pranjali Joshi
Company Secretary & Compliance officer

For **Bigshare Services Pvt. Ltd.**

Compliance Officer