

Date: September 04, 2021  
Saturday

To,

**The Corporate Relations Department**  
**BSE Limited**  
PJ Towers, 25th Floor,  
Dalal Street, Mumbai - 400 001.

**Company Scrip Code: 542851**

Dear Sir/Madam,

**Sub.: Announcement of Bonus for in the proportion of 1 (One) Bonus Equity Share of Rs. 10 (Rupees Ten Only) for every 3 (Three) fully paid-up Equity Shares of Rs. 10 (Rupees Ten Only).**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the The Board of Directors has considered, approved and recommended issue of (1:3) one Bonus Share for every three equity shares held by the equity shareholders of the Company as on a Record Date to be fixed by the board thereof for the purpose. The bonus issue of equity shares is subject to the approval of the shareholders and any other applicable statutory and regulatory approvals, as may be required. The details of the bonus issue us as follow;

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 Pertaining to Bonus Issue of Equity Shares:

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1.	Whether bonus is out of free reserves created out of profits or share premium account.	The Bonus equity shares will be issued out of free reserves, retained earnings and securities premium account, available as at March 31, 2021.

2.	Bonus ratio	1(one) equity share of Rs 10/- each fully paid up for every 3(three) equity shares of Rs 10/- each fully paid up held as on the record date to be determined.
3.	Details of share capital - pre and post bonus issue	<p><b>Pre- bonus issue</b> paid-up share capital as on September 04, 2021 - Rs. 82027370/- divided into 8202737 equity shares of Rs 10/- each.</p> <p><b>*Post- bonus issue</b> paid-up share capital would be - Rs. 10,93,69,830/- divided into 1,09,36,983 equity shares of Rs 10/- each.</p> <p><b>*The Post-bonus issue paid up share capital may change to adjust the fraction of shares.</b></p>
4.	Free reserves and/ or share premium required for implementing the bonus issue	The amount should not exceed INR. 2,73,42,460.00
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	As on March 31, 2021, the free reserves, retained earnings and securities premium account is Rs. 26.57 Crore
6.	Whether the aforesaid figures are Audited	Yes, all the aforesaid figures are audited.
7.	Estimated date by which such bonus shares would be credited / dispatched.	The Bonus shares will be credited/ dispatched within 2 months from the date of Board approval i.e. on or before November 03, 2021.



# GENSOL

**Corporate Office**

A2, 12th Floor, Palladium,  
Opposite Vodafone House,  
Corporate Road, Prahladnagar,  
Ahmedabad - 380051

+91 79 40068235

**Registered Office**

SCO: 156-157 Sector  
9C Madhya Marg,  
Chandigarh  
160031

+91 0172 4140004

We request you to take the above information on your records and disseminate the same on your respective websites. Further in this regard an Investor Release issued by the Company is enclosed herewith for the information of the exchanges.

Thanking You,  
Yours Faithfully,

**For, Gensol Engineering Limited**

*Anmol Singh Jaggi*

**Anmol Singh Jaggi  
Managing Director  
DIN: 01293305**

