

Date: April 08, 2022.

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

Company Scrip Code: 542851

Dear Sir/Madam,

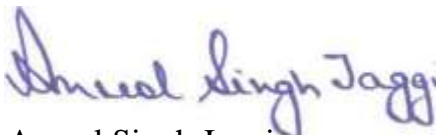
Sub.: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2022.

With reference to above subject, please find enclosed herewith Certificate issued by Practicing Company Secretary as per Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year and year ended on March 31, 2022.

We request you to take the above on record.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited



Anmol Singh Jaggi
Managing Director
DIN: 01293305



Enclose: As Above




K Jatin & Co.
Company Secretary
307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway,
Ahmedabad – 380 051
Mobile No: 8866576084 | Mail ID: office @cskjco.com

CERTIFICATE

(UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)
FOR THE HALF YEAR ENDED MARCH, 2022

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GENSOL ENGINEERING LIMITED** (“the Company”) maintained by **LINK INTIME INDIA PRIVATE LIMITED** (“RTA”) pertaining to transfer of equity shares of the company for the period from **October 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the Company and based on the information provided by the Company and RTA, hereby certify that the entire issued and listed Capital of the Company is in DEMAT form only, hence, instance case, the Company has not required to delivered any certificate during the half year ended on **March 31, 2022**.

K. JATIN & CO.,
(Company Secretary)
(UCN:S2017GJ508600)


Jatinbhai Harishbhai Kapadia
Proprietor
COP: 12043
FCS: 11417



Date: April 07, 2022
Place: Ahmedabad
UDIN: F011418D000035277
Peer Review Cert. No. : 1753/2022