

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.com; E-mail ID: investors@giesl.com

April 22, 2021

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
Scrip Code : 533048	Symbol : GISOLUTION

Sub: Disclosure under SEBI Circular bearing reference No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 - Fund raising by issuance of debt securities by Large Entities

Dear Sir,

With reference to above SEBI Circular, we would like to inform you that our company, GI Engineering Solutions Limited is NOT a "Large Corporate" as on March 31, 2021 as per the definition provided in the SEBI Circular No. SEBI/ HO/DDHS/CIR/P/2018/144 dated November 26, 2018, and hence the framework provided in the aforesaid Circular is not applicable to us.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Limited**

A. Lobo



Astrid Lobo

Company Secretary &

Chief Financial Officer

Contact: 022 44884488