

Date: September 30, 2021

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

Subject: Intimation of Record Date for Issue of Bonus Shares.

Dear Sir/ Madam,

This is further to our letter dated September 04, 2021, intimating the Issue of Bonus Shares.

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, October 08, 2021** as the Record Date to determine eligible shareholders entitled to receive the Bonus Shares.

Kindly take on record the above information and acknowledge.

Thanking you,

Yours faithfully,

For, Gensol Engineering Limited


Anmol Singh Jaggi
Managing Director
DIN: 01293305



C.C.

1. Link Intime India Pvt Ltd
506 TO 508, Amarnath Business Centre – 1,
Beside Gala Business Centre,
Nr. St. Xavier's College Corner,
Off, Chimanlal Girdharlal Rd, Sardar Patel Nagar,
Ellisbridge, Ahmedabad
2. National Securities Depository Limited
Mumbai
3. Central Depository Services
Mumbai