

Date: May 16, 2022.

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

Company Scrip Code: 542851

Dear Sir/Madam,

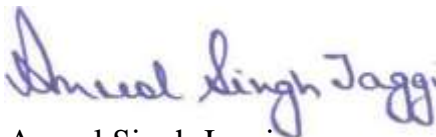
**Sub.: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2022.**

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 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, Abhijot 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 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 the transfer of equity shares of the company for the period from 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 deliver any certificate during the 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**