

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

May 18, 2020

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code: 533048	Symbol: GISOLUTION

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on March 31, 2020.

Further, in line with the guidelines for submissions issued by Stock Exchange(s) in the wake of COVID 19 virus, this reply is filed without signature due to administrative reason. We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **GI Engineering Solutions Limited**

Sd/-

Astrid Lobo

Company Secretary & Compliance officer

Encl.: As above.

May 18, 2020

COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We, the undersigned, hereby ensure & certify that the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited (**SEBI Registration No. INR000001385**) has maintained all activities in relation to both physical and electronic share transfers facility as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half-year ended March 31, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **GI Engineering Solutions Limited**

For **Bigshare Services Pvt. Ltd.**

Sd/-
Astrid Lobo
Company Secretary & Compliance officer

Sd/-
S. Arun Raj
Compliance Officer