

# GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Corporate Office : Build Up Space/ Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,  
New Delhi-110034

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L74110MH2006PLC163731

Website: [www.giesl.in](http://www.giesl.in); E-mail ID: [investors@giesl.in](mailto:investors@giesl.in)

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Date: April 13, 2023

*Listing Compliance Department*

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

**NSE Symbol: GISOLUTION**

*Listing Compliance Department*

**BSE Limited**

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

**Scrip Code: 533048**

**Sub: Submission of Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir/Ma'am,

Please find enclosed the Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2023 issued by practicing company secretary.

You are requested to take the information on record.

Thanking You,

Yours faithfully,

for **GI Engineering Solutions Limited**

Deepak

**Company Secretary & Compliance Officer**

# **KUMAR G & Co.**

*Company Secretaries*

80/37A, First Floor, Near Bhagat Singh Park  
Malviya Nagar, New Delhi 110017  
kumargpankaj@gmail.com |+911140503037

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED  
MARCH 31, 2023**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **GI ENGINEERING SOLUTIONS LIMITED**, a company registered under the Companies Act, 1956 having CIN: L74110MH2006PLC163731, as maintained by its Company's Registrar and Share Transfer Agents i.e. Bigshare Services Private Limited, pertaining to transfer of equity shares of the company for the period from (01.04.2022 to 31.03.2023) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by, GI Engineering Solutions Limited and based on the information provided by the Company/RTA, we hereby certify that:

- a. There are no requests received for share transfer during the period from 01.04.2022 to 31.03.2023.
- b. There are no case for sub-division, consolidation/split of shares, renewal, exchange of certificates and endorsement for payment of call / allotment money.

*For KUMAR G & Co.*  
*Company Secretaries*

PANKAJ  
KUMAR  
GUPTA

Digitally signed by  
PANKAJ KUMAR  
GUPTA  
Date: 2023.04.13  
17:14:06 +05'30'

Gupta P. K.

ACS No.: 14629| COP No. 7579  
UDIN: A014629E000088527

Date: April 13, 2023  
Place: New Delhi