

Date: April 07, 2023

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th 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, 2023.

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 half year and year ended on March 31, 2023.

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

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, 2023

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, 2023.

For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)

JATINBHAI
HARISHBHAI
KAPADIA

Digitally signed by JATINBHAI
HARISHBHAI KAPADIA
Date: 2023.04.07 18:03:51
+05'30'

Jatin H. Kapadia
Proprietor

Date: April 07, 2023
Place: Ahmedabad
UDIN: F011418E000036883

Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022