

Corporate Office

A2, 12th Floor, Palladium,
Opposite Vodafone House,
Corporate Road, Prahladnagar,
Ahmedabad - 380051
☎ +91 79 40068235

Registered Office

SCO: 156-157 Sector
9C Madhya Marg,
Chandigarh
160031
☎ +91 0172 4140004

Date: January 18, 2022.

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 74(5) of SEBI (Depositories & Participants
Regulations, 2018 for Quarter ended December 31, 2021.**

Please find enclosed herewith a Certificate under Sub Regulation 5 of Regulation 74 of Securities Exchange Board of India (Depositories & Participants) Regulations, 2018, for quarter ended December 31, 2021, received from Link Intime India Private Limited, Registrar & Share Transfer Agent of our company.

We request you to take the same on record.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited



Anmol Singh Jaggi
Managing Director
DIN: 01293305



Encl.: Confirmation Certificate

Date :- 03/01/2022

To
The Company Secretary
M/s. Gensol Engineering Limited
A2, 12th Floor, Palladium,
Opp. Vodafone House, Corporate Road
Makarba,,
Ahmedabad-380051

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

