

Date: February 02, 2021

To,

The Corporate Relations Department

BSE Limited

PJ Towers, 25th Floor,
Dalal Street, Mumbai - 400 001.

Company Scrip Code: 542851

Dear Sir/Madam,

Sub.: Intimation about the receipt of an order from the Regional Director (Northern Region) in the matter of Shifting of Registered Office from the Union Territory of Chandigarh to the State of Gujarat.


Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Company has received an order from the Regional Director (Northern Region) in the matter of shifting of Registered Office from the Union Territory of Chandigarh to the State of Gujarat vide order no. T63031835 13(4)/RD(NR)/2022/13(4)/RD(NR)/ 2022/12877-12878 dated January 31, 2022.

We request you to take the above information on your records and disseminate the same on your respective websites.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited


Anmol Singh Jaggi
Managing Director
DIN: 01293305



Encl: Order of Regional Director (Northern Region) in the matter of Shifting of Registered Office

APPLICATION NO. T63031835/13(4)/RD (NR)/2022

BEFORE THE REGIONAL DIRECTOR
(NORTHERN REGION)

MINISTRY OF CORPORATE AFFAIRS,
NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,
UNDER SECTION 13 (4)

AND

In the matter of **M/s GENSOL ENGINEERING LIMITED**, having its registered office at, SCO 156-157, Sector 9-C, Madhya Marg, Chandigarh-160031, India

.....Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rule 2017 as amended vide SRN T63031835 dated 10.12.2021 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on 30.09.2021 in Annual General Meeting of the applicant company.

2. The Applicant Company was originally incorporated on 25.09.2012 as Limited at **Chandigarh** falling within the jurisdiction of Registrar of Companies, **Chandigarh**. According to the application, the company has decided to shift the registered office from the UT Chandigarh to **State of Gujarat** for administrative convenience and better control.

P.T.O.



3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, **Chandigarh** vide his report dated 04.01.2022, it has been observed that the company has complied with provisions of Section 13 (4) & (5) read with Rule 30 of the Companies (Incorporation), Rules 2014 and 2nd Amendment Rules 2017. However, no objection has been received from anyone in this regard.

4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S. O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its Special Resolution passed on 30.09.2021 in Annual General Meeting is confirmed subject to payment of **Rs. 40,000/- (Rupees Forty Thousand Only)** as cost in terms of Rule 30 (9) of the Companies (Incorporation) 2nd Amendment Rules 2017 and to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

दिनांक जनवरी, 2022 नई दिल्ली।

31 JAN 2022
31 JAN 2022

(डा. राज सिंह)

(DR. RAJ SINGH)

प्रादेशिक निदेशक (उत्तरी क्षेत्र)

REGIONAL DIRECTOR (NR)

प्रतिलिपि:

1. M/s GENSOL ENGINEERING LIMITED,
SCO 156-157, Sector 9-C, Madhya Marg,
Chandigarh-160031, India

2. The Registrar of Companies, **Chandigarh** with direction to ensure that cost so imposed is deposited before taking on record of INC-28 along with order passed by the Regional Director (NR)

