

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; E-mail ID: investors@giesl.in

Date: April 12, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: GISOLUTION

Scrip Code: 533048

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended March 31, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the financial year ended March 31, 2023.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
for GI Engineering Solutions Limited

Deepak
Company Secretary & Compliance Officer

Date: April 12, 2023

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Exchange Plaza,
Bandra-Kurla Complex,
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Certificate under Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent "M/s. Bigshare Services Private Limited" registered with Securities Exchange Board of India under Registration Number INR000001385.

for **GI Engineering Solutions Limited**

Deepak
Company secretary & Compliance Officer

for **Bigshare Services Private Limited**

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.12
11:25:04 +05'30'

Name
Designation