

Date: April 28, 2021.

To,  
The Corporate Relations Department  
BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001.

Company Scrip Code: 542851

Dear Sir/Madam,

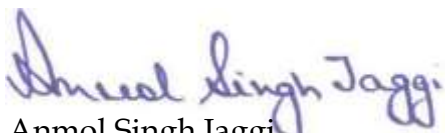
**Sub.: Certificate under Regulation 40 (9) of SEBI (LODR)  
Regulations, 2015 for the half year ended on March 31, 2021.**

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 ended on March 31, 2021.

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

307, Abhijyot Square, B/h. Divya Bhaskar,  
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA  
Contact : +91-79-489 44 6 55  
E-mail : csjatin@hotmail.com



**CERTIFICATE**  
**(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND**  
**EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE**  
**REQUIREMENTS) REGULATIONS, 2015)**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Gensol Engineering Limited** ("the Company") maintained by their Registrar and Share Transfer Agent **M/s. Link Intime India Private Limited** ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from **October 1, 2020 to March 31, 2021** 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 and based on the information provided by the Company and the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during half year ended on **March 31, 2021** share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from **October 1, 2020 to March 31, 2021**, if any, have been issued within Thirty days from respective date of lodgment;

**K. JATIN & CO.,**  
**(COMPANY SECRETARY)**  
**(UCN:S2017GJ508600)**

*Jatin H. Kapadia*

**DATE: APRIL 23, 2021**  
**PLACE: AHMEDABAD**  
**UDIN: A026725C000163554**



**JATINBHAI HARISHBHAI KAPADIA**  
**COMPANY SECRETARY**  
**COP: 12043**