GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096 Tel No: 022-44884488, Fax No: 022-28290603 CIN: L40109MH2006PLC163731 Website: <u>www.giesl.in;</u> E-mail ID: <u>investors@giesl.in</u>

July 12, 2022

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza,
P.J. Towers,	Bandra-Kurla Complex,
Dalal Street, Fort,	Bandra (East)
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 533048	Symbol: GISOLUTION

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations for quarter ended June30, 2022.

Dear Sir/Madam,

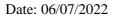
In Compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from M/s. Bigshare Services Private Limited the Registrar and Share Transfer Agent of the Company for the quarter ended June30, 2022.

We request you to take the same on your record.

Thanking You, Yours faithfully, For **GI Engineering Solutions Ltd**



Pranjali Joshi Company Secretary & Compliance Officer





Ref No. BSS/Reg 74(5)/21-22

GI ENGINEERING SOLUTIONS LTD 73A, SDF-III,SEEPZ ANDHERI (EAST) MUMBAI - 400096

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.04.2022 to 30.06.2022.

OR

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30^{th} June, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.:+9122 6263 8200 • Fax:+9122 6263 8299 • Email:info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.