

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,

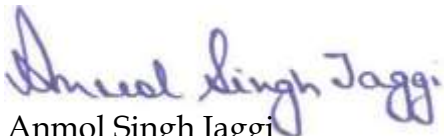
**Sub.: Certificate under Regulation 7 (3) of SEBI  
(Listing Obligation and Disclosure Requirement) Regulations, 2015.**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relations to both physical and electronic share transfer facility during the period from October 1, 2020 to March 31, 2021 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, named Link Intime India Private Limited a SEBI registered Registrar and Share Transfer Agent (RTA) in Category - I bearing registration number INR000004058 and having its Registered Office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - MH 400083.

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

April 26, 2021  
Monday

To,  
BSE Limited  
P J Towers,  
Mumbai – 400 001

**Script Code: 542851**

Dear Sir/Madam,

**Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021**

**Unit: Gensol Engineering Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period October 01, 2020 to March 31, 2021 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking You,

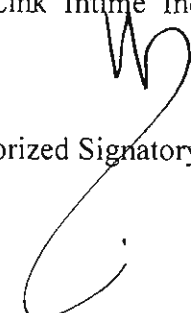
For, Gensol Engineering Limited



Authorized Signatory



For, Link Intime India Private Limited



Authorized Signatory

