

Date: October 12, 2021.

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

Company Scrip Code: 542851

Dear Sir/Madam,

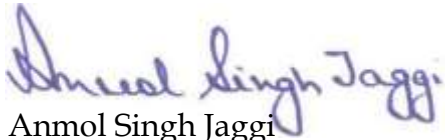
Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants Regulations, 2018 for half year and quarter ended September 30, 2021.

Please find enclosed herewith a Certificate under Sub Regulation 5 of Regulation 74 of Securities Exchange Board of India (Depositories & Participants) Regulations, 2018, for half year and quarter ended September 30, 2021, received from Link Intime India Private Limited, Registrar & Share Transfer Agent of our company.

We request you to take the same on record.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited



Anmol Singh Jaggi
Managing Director
DIN: 01293305



Encl.: Confirmation Certificate

Date :- 04/10/2021

To
The Company Secretary
M/s. Gensol Engineering Limited
A2, 12th Floor, Palladium,
Opp. Vodafone House, Corporate Road
Makarba,,
Ahmedabad-380051

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Head



Part of Link Group | Corporate Markets

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CIN : U67190MH1999PTC118368