

Corporate Office

A2, 12th Floor, Palladium,
Opposite Vodafone House,
Corporate Road, Prahladnagar,
Ahmedabad - 380051
☎ +91 79 40068235

Registered Office

SCO: 156-157 Sector
9C Madhya Marg,
Chandigarh
160031
☎ +91 0172 4140004

Date: May 02, 2020.

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 40 (9) of SEBI (LODR)
Regulations, 2015 for the half year ended on March 31, 2020.**

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, 2020

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, Abhijot 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, 2019 to March 31, 2020** 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, 2020** 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, 2019 to March 31, 2020**, if any, have been issued within Thirty days from respective date of lodgment;

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

JATIN HARISHBHAI KAPADIA

Digitally signed by JATIN HARISHBHAI KAPADIA
DN: cn=JATIN HARISHBHAI KAPADIA,
serialNumber=fa3ee8ccc214127c65e27b198aafce06d39b895af0f
836400c0143901b765d64, postalCode=382481,
2.5.4.20=8ca32dc730969903b7487a1663b277e2f595cb16cb6a1ab
e2ae9a39067817cb, st=Gujarat
Date: 2020.04.29 20:50:52 +05'30'

DATE: APRIL 29, 2020
PLACE: AHMEDABAD
UDIN: A026725B000188601

JATINBHAI HARISHBHAI KAPADIA
COMPANY SECRETARY
COP: 12043