Date: May 05, 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 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, 2019 to March 31, 2020 (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, 1st 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
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001
Script Code : 542851

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol : 

Dear Sir/Madam,


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 1st October, 2019 to 31st March, 2020 (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 : INR0000004058.

Thanking You,

For Gensol Engineering Limited

Authorized Signatory

04 May 2020

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:38:47 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory