

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: www.giesl.com; E-mail ID: investors@giesl.com

April 24, 2019

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| BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719 | National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235/36, Fax : 26598237/38 |
| Scrip Code : 533048 | Symbol : GISOLUTION |

Dear Sir,

Sub.: Submission of Compliance Certificate under Regulation 40(10) of SEBI

[REDACTED]

For GI Engineering Solutions Limited

[Signature]





**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **GI Engineering Solutions Limited** maintained by M/s. Bigshare Services Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that during half year ended on 31st March 2019:

the Company has not received any Share/Debenture Certificate(s) during the period from 1st October 2018 to 31st March 2019 for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai
Date:18-04-2019

For Roy Jacob & Co
Company Secretaries



(Roy Jacob)
Proprietor
FCS No.9017
C. P. No. 8220