

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.in; E-mail ID: investors@giesl.in

July 20, 2021

BSE Limited

Corporate Relationship Department
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 533048

Dear Sir,

Sub.: Non-applicability of Corporate Governance Provisions under Regulation 15 of Chapter IV of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015.

With reference to the above subject, we would like to inform that SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 compliance w.r.t. the corporate governance provisions under regulations 17, 17[A], 18, 19, 20, 21, 22, 23, 24, 24[A], 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V is not applicable to the Company as the paid up Equity Share Capital as on March 31, 2021 is less than rupees ten crore and net worth as on 31st March, 2021 is less than rupees twenty five crore.

Please take the same on your records.

Thanking You,

For **GI ENGINEERING SOLUTIONS LTD**

Sajid Siraj Malik
Digitally signed by
Sajid Siraj Malik
Date: 2021.07.20
20:05:38 +05'30'



Sajid Malik
Managing Director
DIN : 00400366

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.in; E-mail ID: investors@giesl.in

July 20, 2021

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Ph : 26598235, Fax : 26598237/38

Symbol : GISOLUTION

Dear Sir,

Sub.: Non-applicability of Corporate Governance Provisions under Regulation 15 of Chapter IV of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015.

With reference to the above subject, we would like to inform that SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 compliance w.r.t. the corporate governance provisions under regulations 17, 17[A], 18, 19, 20, 21, 22, 23, 24, 24[A], 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V is not applicable to the Company as the paid up Equity Share Capital as on March 31, 2021 is less than rupees ten crore and net worth as on 31st March, 2021 is less than rupees twenty five crore.

Please take the same on your records.

Thanking You,

For **GI ENGINEERING SOLUTIONS LTD**

Sajid Siraj
Malik

Digitally signed by
Sajid Siraj Malik
Date: 2021.07.20
20:06:25 +05'30'



Sajid Malik
Managing Director
DIN : 00400366



SACHIN PHADKE & ASSOCIATES
CHARTERED ACCOUNTANTS

313/309, New Bldg., Shastri- Hall, Nana chowk, J.D.Road, Grant Road, Mumbai – 400 007
Cell : 8369819699 / 9594743444 email: spassociates23@gmail.com

CERTIFICATE

This is to certify that the Paid-up Equity Share Capital is Rs. 8,61,18,780/- and Net worth is Rs. 4,35,19,071/- as on 31st March, 2021 of **GI Engineering Solutions Limited.**

The above information is true and correct to the best of our knowledge and as per details provided to us by the Company.

This certificate is issued on the specific request of the company to be submitted to Stock Exchange with regard to non-applicability of corporate governance as per listing regulation 15(2) of SEBI.

For Sachin Phadke & Associates
Chartered Accountants
Firm regn No. 133898W



CA. Sachin Phadke
Proprietor
Membership No. 117084

UDIN: 21117084AAAABK8912

Date: July19, 2021
Place: Mumbai