

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 21, 2022

| | |
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| BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 | National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 |
| Scrip Code: 533048 | Symbol: GISOLUTION |

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Dear Sir/Madam,

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 31st March, 2022 is less than rupees ten crore and net worth as on 31st March, 2022 is less than rupees twenty five crore.

The certificate from the statutory auditors of the company regarding non-applicability is enclosed for your reference.

Kindly take the same on your records.

Thanking You,

For **GI Engineering Solutions Ltd**




Pranjali Joshi
Company Secretary & Compliance Officer
Encl: as above



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

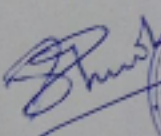

CERTIFICATE

This is to certify that the Paid-up Equity Share Capital is Rs. 8,61,18,780/- and Net worth is Rs. 4,35,91,403/- as on 31st March, 2022 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
FRN : 133898W



SACHIN PHADKE
(PROPRIETOR)
M. NO.: 117084
UDIN: 22117084ANICYB4835

Date: July 20, 2022

Place: Mumbai