

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

July 14, 2020

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.

This is with reference to the above subject, we hereby inform you that pursuant to Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 viz., applicability to the listed entity -

- a) The paid up Equity Share Capital of the Company as on March 31, 2020 is Rs. 8,61,18,780/-*
- b) Net Worth of the Company as on March 31, 2020 is Rs. 6,87,38,457/-*

Accordingly, we certify that compliance w.r.t. the corporate governance provisions as specified in regulations 17, 17[A], 18, 19, 20, 21, 22, 23, 24, 24[A], 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not be applicable to the Company.

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

Please take the same on your records.

Thanking You,

For **GI ENGINEERING SOLUTIONS LTD**

A. Lobo



Astrid Lobo
Company Secretary & Compliance Officer

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National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East)

Mumbai - 400 051

Ph : 26598235, Fax : 26598237/38

Symbol : GISOLUTION

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Thanking You,

For **GI ENGINEERING SOLUTIONS LTD**

A. Lobo



Astrid Lobo

Company Secretary & Compliance Officer



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. 6,87,38,457/- as on 31st March, 2020 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 Reg. No. 133898W




SACHIN PHADKE
Proprietor
Membership No. 117084

UDIN: 20117084AAAAAV2540

Date: July 01, 2020
Place: Mumbai