

Date: April 3, 2023

Listing Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051  <b>NSE Symbol: GISOLUTION</b>	Listing Compliance Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: 533048</b>
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**Sub: Annual Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Ma'am,

I am writing this letter for myself and on behalf of other promoter of GI Engineering Solutions Limited i.e. Vrindaa Advanced Materials Limited.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I along with all promoters & person acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

Yours faithfully,

**For on behalf of all the Promoters of GI Engineering Solutions Limited**

Vishesh Gupta  
**(Promoter)**

CC:

**The Audit Committee**

GI Engineering Solutions Limited  
Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096  
Corporate Office : Build Up Space/ Unit 1308,  
Aggarwal Corporate Heights,  
Netaji Subhash Palace, New Delhi-110034