

# GI ENGINEERING SOLUTIONS LIMITED

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CIN: L40109MH2006PLC163731

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January 13, 2022

## **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/ Madam,

## **Sub.: Declaration of Non-applicability of Regulation 23(9) of SEBL (LODR) 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.

Accordingly, the company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Please take the same on your records.

Thanking You,  
For **GI ENGINEERING SOLUTIONS LTD**



Pranjali Joshi  
Company Secretary & Compliance Officer