

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI – 400 050

Date: May 27, 2020

BSE Limited

Corporate Relationship Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Ph: 22721233/4, Fax: 22721919
Scrip Code: 533048

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Ph: 26598100/8114, Fax: 26598120
Symbol: GISOLUTION

CC: Audit Committee
GI Engineering Solutions Limited
73/A, SDF III, SEEPZ,
Andheri (East),
Mumbai - 400 096.

Dear Sir/Madam,

Sub.: Disclosure of shareholding under regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Sajid Malik, on behalf of the Promoters, Promoter Group together with Persons Acting in Concert (PACs) hereby declare that have not made any encumbrance, directly or indirectly, during the financial year.

In line with the guidelines for submissions issued by Stock Exchange(s) in the wake of COVID 19 virus, this intimation is filed without signature due to administrative reason.

I request you to take the same on your record.

Thanking You,
Yours Faithfully,

Sd/-

Sajid Malik

Promoter & Managing Director

GI Engineering Solutions Limited

(On behalf of himself, Promoter and Promoter Group and Person acting in concert)