

Date: February 08, 2022

To,

**The Corporate Relations Department
BSE Limited**

PJ Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001.

Company Scrip Code: 542851

Dear Sir/Madam,

**Sub.: Listing of 1,09,36,923 (One Crores Nine Lakhs
Thirty Six Thousand Nine Hundred Twenty Three) Equity
Shares of the company from BSE SME Platform to Main
Board of BSE Limited.**

**Ref: Intimation under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the board directors of the company, in board meeting held today date i.e. February 08, 2022 have consented to listing 1,09,36,923 (One Crores Nine Lakhs Thirty Six Thousand Nine Hundred Twenty Three) Equity Shares of the company from BSE SME Platform to Main Board of BSE Limited.

As a consequence, the company will be able to unlock more value for the shareholders by unleashing its shares towards larger public reach, since the lot size restrictions will be eliminated. This will lead to more wealth creation for shareholders, apart from opening a gateway of liquidity for the company, as evident from the statistics available with the BSE.

We request you to take the above information on your records and disseminate the same on your respective websites.

Further, in this regard, an Investor Release issued by the Company is enclosed herewith for the information of the exchanges.

Thanking you.

Yours Faithfully,

For, Gensol Engineering Limited



Anmol Singh Jaggi
Managing Director
DIN: 01293305



Encl: Investor Release

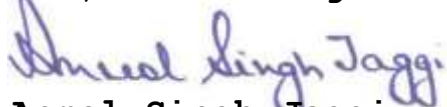
"INVESTOR RELEASE"

BOARD APPROVES MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LIMITED.

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For, Gensol Engineering Limited



Anmol Singh Jaggi
Managing Director
DIN: 01293305

