



GSB FINANCE LTD.

Date: 12.04.2024

To,

BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code No. 511543

Subject: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March, 2024

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate duly signed by the company's Share Transfer Agent and the Compliance Officer of the Company, for the financial year ended 31 March, 2024 in compliance with above mentioned Regulation for your information.

Request you to kindly take on record the same.

Thanking You

Yours Sincerely,

For GSB FINANCE LIMITED

SUYASH
RAMAKANT
BIYANI

Digitally signed by
SUYASH RAMAKANT
BIYANI
Date: 2024.04.12
12:27:39 +05'30'

SUYASH RAMAKANT BIYANI

Director

DIN: 07525350

Encl: as above

ADDRESS : 78/80, ALI CHAMBERS,
TAMARIND LANE, FORT,
MUMBAI - 400 001

CIN: L99999MH2001PLC134193
GST : 27AACCGO914E1Z3

TELEPHONES : 2265 7084 / 7185 / 1814
E-mail : info@gsbgroup.co.in
Website : www.gsbgroup.co.in



GSB FINANCE LTD.

Date: 12.04.2024

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 511543

Subject: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March, 2024

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, GSB Finance Limited hereby Confirms that all activities with relation to transfer facilities during the period from 01 April, 2023 to 31 March, 2024 (both days inclusive) are maintained by the company's duly appointed Registrar and Share Transfer Agent (RTA) viz., M/s Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration no. **INR000004058** having its registered office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083.

Thanking You

Yours Sincerely,

For GSB FINANCE LIMITED

RENU
CHOUDHARY
Y

Digital signed by
RENU CHOUDHARY
Date: 12.04.2024 12:24:57 +0530

RENU CHOUDHARY

Company Secretary

We confirm that the above information is true and correct.

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Authorized Signatory

Digital signed by
ASHOK SOMAPPA SHETTY
Date: 12.04.2024 12:24:57 +0530

ADDRESS : 78/80, ALI CHAMBERS,
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