



GSB FINANCE LTD.

Date: 18.04.2024

To,

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

**Scrip Code No. 511543**

**Subject:** Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

**Dear Sir/Madam,**

Pursuant to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024 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: 2024.04.18  
12:57:03 +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

**TO WHOM SO EVER IT MAY CONCERN**  
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND**  
**EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**  
**2015**  
**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined the necessary Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GSB FINANCE LIMITED ('the Company'), a company registered under Companies Act, 1956, bearing CIN L99999MH2001PLC134193 and having its registered office at 78/80, Ali Chamber, Ground Floor, Tamarind Lane, Mumbai - 400025 India, maintained by Company's Registrar and Transfer Agent —Link Intime India Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from April 01,2023 to March 31,2024 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis my examination and on the information / explanation provided by the Company / Registrar and Transfer agent, we hereby certify that the Company has delivered during the financial year ended on March 31, 2024:-

- A. has received request for transfer of shares; however no share certificate is issued due to objected on technical ground,
- B. The Company has delivered during the year ended 31<sup>st</sup> March, 2024, Share Certificates relating to the Share Transfer Forms received during the period from 01.04.2023 to 31.03.2024 within one month from respective date of lodgement of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- C. has received any requests for transmission of securities and name deletion but not received requests for change of name, transposition of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies during the said period.

**Place: Thane**  
**Date: 18.04.2024**  
**UDIN: F006988F000165071**

**Ashita Kaul & Associates**  
**Practising company secretaries**

**ASHITA** Digitally signed  
by ASHITA KAUL  
**KAUL** Date: 2024.04.18  
12:56:34 +05'30'

**Proprietor**  
**Peer Review No.-1718/2022**  
**FCS No. 6988**  
**C.P. No. 6529**