GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD,

MUMBAI-400034

TEL : 022 – 23516166 EMAIL : <u>gslsecuritiesltd@gmail.com</u> WEBSITE : <u>www.gslsecurities.com</u> CIN NO. L65990MH1994PLC077417

Date: 18.04.2024

To **The BSE Limited,** 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.

Calcutta Stock Exchange, 7. Lyons Range, Kolkata-700001.

BSE Scrip Code: 530469

CSE Scrip Code: 17060

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir,

In compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are hereby submitting herewith a Certificate received from Practicing Company Secretary for the year ended March 31, 2024.

Kindly take this certificate on your records and acknowledge us the same.

Thanking you,

Yours faithfully

For GSL Securities Limited.

Mahesh Purohit Company Secretary & Compliance Officer

Encl: As Above



To, The Board of Directors **GSL SECURITIES LIMITED** 1/25 & 1/26, 1st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the year ended on March 31, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. GSL Securities Limited (Company) maintained by Purva Sharegistry (India) Pvt. Ltd (RTA) pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on March 31, 2024:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer, transmission, transposition, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2023 to 31st March, 2024.
- B) Any other information- Not applicable

Place: Mumbai Date: 18.04.2024 UDIN: F005703F000163476

For Shiv Hari Jalan & Co. **Company Secretaries** FRN: S2016MH382700 SHIVHARI Digitally signed by

SHIVHARI JALAN JALAN

Date: 2024.04.18 11:47:36 +05'30'

(Shiv Hari Jalan) **Proprietor** FCS No: 5703 C.P.NO: 4226 PR-1576/2021