

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 511543

<u>Subject: Compliance Certificate pursuant to Regulation 7(3) (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 7(3) of the Securities and Exchange Board of Indian (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SFBI Listing Regulations), GSB Finance Limited hereby confirms that all activities with relation to transfer facilities during the period 1st April, 2020 to 30th September, 2020 (booths days inclusive) are maintained by the Company's duly appointed Registrar and Transfer Agents (RTA) viz., M/s Link Intime India Pvt Ltd, a SEBI registered Register and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083.

Thanking you,

Yours Truly,
GSB Finance Limited

Renu Gaura Company Secretary

We confirm that the above information is true and correct.

For Link Intime India Private Ltd

Authorized Signatory

CIN: L99999MH2001PLC134193

GST: 27AACCGO914E1Z3

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