



GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company)

Corporate & Regd. Office : # 105, "R.R. Takt" 37, Bhoopsandra Main Road, Sanjaynagar,
Bangalore - 560 094. Karnataka, India. Phone : 080-40620000 (30 Lines), Fax : 080-4062 0008

Email : md@giladagroup.com, Website : www.giladafinance.com

GSTIN : 29AAACG5272D2ZP, CIN : L65910KA1994PLC015981

Date: 22 April 2024

To,

**The General Manager,
Department of Corporate Services
BSE Limited, 1st Floor, P. J. Tower,
Dalal Street, Mumbai- 400 001**

Dear Sir/Madam,

**Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for
the year ended 31.03.2024.**

Ref: SCRIP CODE- 538788 & ISIN -INE918C01029

We hereby enclosed the certificate issued by Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024.

Kindly take the above on your records and oblige the same.

Thank you,

For Gilada Finance and Investments Limited

MOHITA KUMARI AGRAWAL
Digitally signed by MOHITA KUMARI AGRAWAL
Date: 2024.04.22 14:01:53 +05'30'

**Mohita Agrawal
Company Secretary and Compliance officer
M.No.A34112**



Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(FOR THE YEAR ENDED 31ST MARCH, 2024)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Gilada Finance And Investments Limited** maintained by **Canbank Computer Services Limited** pertaining to transfer of equity shares of the Company for the year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Gilada Finance And Investments Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024.

A) Share Certificate(s) relating to the Share Transfer/Transmission form(s) received from 1st April, 2023 to 31st March, 2024 has been entered in the Memorandum of Transfer/Transmission have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) During the year ended on 31st March, 2024 the Company had not received any request for the issue of Duplicate share certificates.

C) Further, during the above specified period the Company has not received any request for sub- division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

D) Any other information if applicable-NIL

**For SAND & Associates
Practicing Company Secretaries**



**Varun Nashine
Partner
C.P. No. 17975|M. No. 49574
Place: Pune
Date: 22/04/2024
UDIN: A049574F000202815**



**SAND & ASSOCIATES
Practicing Company Secretaries**

**Address: Flat No.-19, Building No.16, Gawde Park, Shradha Garden, Chinchwad-411033 Maharashtra
Call: +91 80878 90668; +91 9479382615 | Email: sand.associates2016@gmail.com**