

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

Date: 12/04/2024

**Sub.: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Reg. 2015
for the Year ended on 31st March, 2024**

Ref: Scrip Code- 538788

Dear Sir/Madam,

We hereby enclosed the Compliance Certificate under Regulation 7(3) of SEBI(LODR) Reg. 2015 for the Year ended on 31st March, 2024.

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

Thanking you,

Yours faithfully

For Gilada Finance & Investments Limited

MOHITA
KUMARI
AGRAWAL
Digitally signed by
MOHITA KUMARI
AGRAWAL
Date: 2024.04.12
12:48:25 +05'30'

Mohita Agrawal
Company Secretary and Compliance Officer
Mem No: A34112



Date: 12/04/2024

To,
The General Manager- Listing Compliance
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

ISIN: INE918C01029

SCRIP CODE: 538788

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary/ Managing Director of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the Gilada Finance and Investments Ltd. having its Registered Office at #105 R R Takt, 37 Bhoopasandra Main Road, Bangalore-560094, Karnataka has appointed M/s. Canbank Computer Services Ltd. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 218, JP Royale, (Near 13th Cross) Sampige Road, Malleshwaram, Bangalore- 560003, Karnataka for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621.

Further, M/s. Canbank Computer Services Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Gilada Finance and Investments Ltd., during the period from April 1, 2023 to March 31, 2024, on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Gilada Finance and Investments Ltd.



The above certificate is submitted pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take this certificate / document on record.

Yours faithfully,

For Gilada Finance and Investments Ltd.

MOHITA
KUMARI
AGRAWAL

Digitally signed by
MOHITA KUMARI
AGRAWAL
Date: 2024.04.12
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Mohita Agrawal
Company Secretary (M.No.A34112)

For Canbank Computer Services Ltd.

BOYAPATI
SUBRAMANYAM
NAIDU

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B S Naidu
Manager-RTA

