

Date: 28.01.2025

To,

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

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update in
Registrar and Share Transfer Agent of the Company.**

Ref: Script Code- 538788

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our letter dated 13th November, 2024 intimating the change in RTA from Canbank Comuter Services Limited (Canbank) to BgSE Financials Limited (BgSE) (RTA Registration No: INRO00004041) this is to inform you that the Electronic Connectivity of Depository viz., National Securities Depository Limited ("NSDL") has been shifted from Canbank to BgSE on 28th January, 2025. Consequent to the change, Canbank Computer Services Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of January 28, 2025 and BgSE Financials Limited will commence as the R&T Agent on January 28, 2025.

Letters received from NSDL dated 28th January, 2025 in connection with change of RTA with effect from 28th January, 2025 are enclosed herewith.

You are requested to take the above on your records and oblige the same.

Thanking you.

Yours Faithfully,

For Gilada Finance and Investments Limited

MOHITA AGRAWAL
Digitally signed by
MOHITA AGRAWAL
Date: 2025.01.28
16:10:51 +05'30'

Mohita Agrawal
Company Secretary and Compliance Officer
Mem. No. A-34112



II/SB/DEMAT/2025/0035

January 28, 2025

Mr.SampathGilada
Director
Gilada Finance & Investments Limited
No.18, Chamber Market,
Super Market,
Gulbarga - 585101

Dear Sir,

Sub: Change of R&T Agent for connectivity for Gilada Finance & Investments Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Canbank Computer Services Limited to BgSE Financials Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on January 28, 2025 . Consequent to the change, Canbank Computer Services Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of January 28, 2025 and BgSE Financials Limited may commence as the R&T Agent on January 28, 2025 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M
MEHTA

Digitally signed by RAKESH
M MEHTA
Date: 2025.01.27 18:29:24
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Rakesh Mehta
Vice President

Cc :	
Mr. K. Ravi Senior Officer - RTA Canbank Computer Services Limited #218, J. P. Royale, 1st Floor, 2nd Main, Sampige Road, (Near 14th Cross), Malleswaram, Bangalore - 560 003	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD January 27, 2025 to the target SHR viz. BgSE Financials Limited .
Mr. Nagesh Rao R Compliance Officer BgSE Financials Limited Stock Exchange Towers 51, 1st Cross, J.C. Road Bangalore - 560 027	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at BgSE Financials Limited and also benpos statements as of the cut off date.