



GSB FINANCE LTD.

Date: 23.04.2021

To,

BSE Limited,
The Manager - CRD
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code No. 511543

Subject: Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March, 2021

Dear Sir/Madam,

Pursuant to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March, 2021 for your information.

Request you to kindly take on record the same.

Thanking You

Yours Sincerely,

For GSB FINANCE LIMITED

Suyashh

SUYASH RAMAKANT BIYANI

Director

DIN: 07525350



Encl: as above

ADDRESS : 78/80, ALI CHAMBERS,
TAMARIND LANE, FORT,
MUMBAI - 40Q 001

CIN: L99999MH2001PLC134193
GST : 27AACCGO914E1Z3

TELEPHONES : 2265 7084 / 7185 / 1814
E-mail : info@gsbgroup.co.in
Website : www.gsbgroup.co.in

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined the necessary Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GSB Finance Limited, ('the Company'), a company registered under Companies Act, 1956, bearing CIN L99999MH2001PLC134193 and having its registered office at 78/80, Ali Chamber, Ground Floor, Tamarind Lane, Mumbai-400025, Maharashtra, India, maintained by the Company's Registrar and Transfer Agent - Link Intime India Private Limited, Mumbai (RTA) pertaining to transfer of equity shares of the Company for the period from October 01, 2020 to March 31, 2021, for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of our examination and on the information/explanation provided by the Company/ Registrar and Transfer Agent, we hereby certify that the Company during the half year ended on March 31, 2021:

- ~ has received request for transfer of shares; however no share certificate is issued due to objected on technical ground,
- B) has not received any requests for transmission of securities, name deletion, change of name, transposition of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies during the said period.



Ashita Kaul & Associates
Practising Company Secretaries

Ashita
Proprietor
FCS No.: 6988
C.P. No. 6529

Date: 23/04/2021

Place: Thane

UD~: F006988C000164750

Note:

We have ~nducted onl-nc. verification & examination of records, as facilitated by the company, due to covid 19 and restriction on movement for the purpose of issuing this certificate.