

Gujarat State Financial Corporation

(Established under State Financial Corporations Act. 1951) Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010 Phone No.: (079) 23256766 Fax: (079) 23252204 Website : http://gsfc.gujarat.gov.in E-mail: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

January 04, 2022

The Listing Compliance Department BSE Ltd, Ground Floor, PJ Towers Fort, Mumbai

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

Ref: SCRIP CODE: 532160

Dear Sirs,

Pursuant to Regulation 74 (5) of SEBI (DP) Regulations, 2018, please find forwarded herewith Conformation Certificate dated 04-01-2022 received by the Corporation from its Registrars & Transfer Agents, M/s. MCS Share Transfer Agent Ltd., Ahmedabad confirming that they have complied with the requirement under the said Regulations in respect of the quarter ended December 31, 2021.

Kindly take the certificate under reference on record.

Thanking you,

Yours faithfully, for Gujarat State Financial Corporation,

(Raveendran Nair) Secretary (Board)

MCS SHARE TRANSFER AGENT LTD. 201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/GSFC/CERT-74(5)/7/2022

Dt. 04.01.2022

The Company Secretary Gujarat State Financial Corpn. Ltd. Gandhinagar. Dear Sir

Subject:

Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2021, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records. Thanking You,

For, MCS Share Transfer Agent Limited

Authorised Signatory