

Letterhead of the Company

Date: 30/05/2020

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Scrip Code: 511543

Dear Sir,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate issued under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s. N S Gupta & Associates, Company Secretaries, in respect of the share transfers and allied operations relating to the Company during the period 1st October, 2019 to 31st March 2020.

Thanking You,
Yours Faithfully
For GSB Finance Limited

Sd/-

RAMAKANT BIYANI
201, Amir, N S Road No.-9, Opp. Gundecha Bunglow,
JVPD Scheme Mumbai 400049 MH IN

OFFICE NO 515, GHANSHYAM ENCLAVE, NEAR LALJI PADA BUS STOP, KANDIVALI WEST, MUMBAI-400067.
Email: cs.nsgupta@gmail.com, (M) 9820220181/9820998782

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIREMENTS) REGULATION 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2020**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **GSB Finance Limited**, maintained by **LINK INTIME INDIA PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement by **GSB Finance Limited** with BSE and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **31st March, 2020**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, 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.

B) Any other information, if applicable.

For N.S Gupta & Associates
Company Secretaries



Neha Saraf
Neha Y. Saraf
Proprietor
M. No: 9343
CP No: 11093
UDIN: F009343B000305751

Date: 31/05/2020
Place: Mumbai