

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 30TH SEPTEMBER, 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 April, 2020 to 30th September, 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 **30th September, 2020:**

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2020 to 30th September, 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: F009343B000960403

Date: 15/10/2020
Place: Mumbai

Date: 7th October 2020


To,
Company Secretary
GSB Finance Limited

We are the Registrar and Transfer Agent for GSB Finance Limited

This is to certify that we have not received and processed any
Transfer/Transmission/Name deletion request from the period from 01.04.2020
to 30.09.2020.

This is for your information.

For Link Intime India Pvt Ltd


Authorized Signatory