



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

Phone No.: 23256766 Fax : 23252204 Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

April 3, 2019

The Listing Department
BSE Ltd
25th Floor,
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: **Compliance certificate for the
Half Year ended March 31, 2019**

Ref: **Stock Code: 532160**

In compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, please find attached herewith compliance certificate in reference to Regulation 7(2) of the said Regulations for the Half Year ended March 31, 2019 duly executed by the Registrars & Transfer Agents and the Compliance Officer of the Corporation.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation

Secretary (Board)

Encl: As above



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Phone No.: (079) 23256766 Fax: (079) 23252204

Website : <http://gsfc.gujarat.gov.in>

E-mail: sec-cell-gsfc@gujarat.gov.in

ISIN: INE944A01011

SCRIP CODE: 532160

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We, being Secretary (Board) & Compliance Officer of Gujarat State Financial Corporation and Authorized Representative of MCS Share Transfer Agent Ltd, Share Transfer Agents of the Corporation, do hereby certify that M/s. Gujarat State Financial Corporation having its Head Office at Udyog Bhavan, Block No. 10, Sector 11, Gandhinagar 382 010 has appointed M/s. MCS Share Transfer Agent Ltd as its Share Transfer Agents (STA) having its Registered Office at 12/1/5 Manoharpukur Road, Kolkatta 700 026 and office at 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad 380 009 for effecting transfer of shares etc. and is a SEBI Registered Category 1 Share Transfer Agent Ltd bearing Registration No. INR000004108.

Further, M/s. MCS Share Transfer Agent Ltd, as a STA, has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Gujarat State Financial Corporation during the period from 1st October, 2018 to 31st March, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the Corporation has complied with the aforesaid Regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Gujarat State Financial Corporation, Gandhinagar.

for Gujarat State Financial Corporation

Raveendran Nair
Compliance Officer

Place : Gandhinagar
Date : April 3, 2019

for MCS Share Transfer Agent Ltd

Jagdish Patel
Officer & Authorized Signatory

Place: Ahmedabad
Date : April 3, 2019

