



GSB FINANCE LTD.

Date: 20.01.2021

To,
The Listing Compliance Department
BSE Limited 25th Floor
P.J Towers,
Mumbai - 400001

Script Code: 511543

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) regulation, 2018 for the quarter ended December 31,2020

Dear Sir,

We are enclosing the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018 received from the RTA of the Company –Link InTime Private limited, for the quarter ended 31st December, 2020

Kindly take it on record.

Thanking you,

Yours faithfully,

GSB Finance Limited

Suyashh

Suyash Biyani
Director



To
The Company Secretary
GSB Finance Limited
78, 80 Ali Chambers,
Tamrind Lane,
Fort
Mumbai – 400 001

Date: 11th January 2021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma

Vice President- Corporate Registry