

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. Tower,
Dalal Street, Mumbai- 400 001

Date: 10.07.2023

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023

Scrip Code- 538788

Dear Sir/Madam,

This is to certify that the details of securities dematerialized during the quarter ended 30th June, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA-Canbank Computer Services Limited is enclosed for your reference.

Kindly take the above on your records and oblige the same.

Thanking you,

For **Gilada Finance and Investments Limited**



Mohita Agrawal
Company Secretary & Compliance Officer
M. No. A34112

Encl.: As above



CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R&T Center, # 218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru-560003

Ph : 91-80-23469661/62 & 23469664/65 • Fax : 91-80-23469667 • E-mail: canbankrta@ccsl.co.in • www.canbankrta.com

CIN : U85110KA1994PLC016174

REF :: CCSL/RnT/GFIL/ 74 (5) / KR/ 2023- 24

DATE :: 6th July, 2023

**The Company Secretary,
Gilada Finance and Investments Limited,
Regd. Office: #105, R R Takt, 37,
Bhoopasandra Main Road,
BENGALURU – 560094**

BY COURIER

Madam,

Sub : Confirmation Certificate in the matter of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

**Ref : SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019
NSDL Circular No. NSDL/CIR/II/5/2019 dated 25.01.2019
CDSL Communique No. CDSL/OPS/RTA/POLCY/2019/14 dated 25.01.2019**

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participant(s) for dematerialisation during the **quarter ended 30th June, 2023** , were confirmed (accepted / rejected) to the depositories by us and that Securities comprised in the said Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby 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.

No. of dematerialization requests received during the quarter: 11 Nos.

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

Thanking you,

Yours faithfully,
for CANBANK COMPUTER SERVICES LTD.,


K. RAVI
Senior Manager – RTA