

July 10, 2019

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

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

Reference : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019 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.

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 register of members as the registered owner within 30 days.

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

Thanking you,  
For Link Intime India Private Limited



Authorised Signatory



GSB FINANCE LTD.

Date: 17<sup>th</sup> July, 2019

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

Scrip Code: 511543

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2019

Dear Sir,

We are enclosing the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, received from the RTA of the Company – Link Intime India Private Limited, for the quarter ended 30th June, 2019.

Kindly take it on record.

Thanking You,

Yours faithfully,

For GSB Finance Limited

Rahul Gupta  
Company Secretary



Encl: as Above