



# GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company)

Regd. Office : # 105, "R.R. Takt"

37, Bhoopsandra Main Road, Sanjaynagar, Bangalore - 560 094, Karnataka, India

Phone : 080-40620000 (30 Lines), Fax : 080-4062 0008

Email : reception@giladagroup.com, Website : www.giladafinance.com

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

Date: 08.04.2024

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024

Scrip Code- 538788

Dear Sir/Madam,

This is to certify that the details of securities dematerialized during the quarter and year ended 31<sup>st</sup> March, 2024, 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 KUMARI AGRAWAL  
Digitally signed by  
MOHITA KUMARI  
AGRAWAL  
Date: 2024.04.10  
11:43:10 +05'30'

**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 : 91-90-23409661/62 & 23469664/65 • Fax : 91-90-23469607 • Email: canbankrta@ccsl.co.in • www.canbankrta.com

CIN : U85110KA1994PLC016174

REF :: CCSL/RnT/GFIL/ 74 (5) / KR/ 2024- 25

DATE :: 6<sup>th</sup> April, 2024

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/OW/2019/2498/1 dated 24<sup>th</sup> 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 31<sup>st</sup> March, 2024 , 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: 2 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