

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-2/2020-21

May 09, 2020

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

Dear Sirs,

Sub: Compliance certificate under Regulation 7 (3) of SEBI (LODR)

Regulations, 2015 for the half year ended March 31, 2020

Ref: Stock Code 532160

In compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith compliance certificate dated May 08, 2020 in reference to Regulation 7 (2) of the said Regulations for the Half Year ended March 31, 2020 duly executed by the authorized representative of our Registrars & Transfer Agents, M/s. MCS Share Transfer Agent Ltd, and the Compliance Officer of the Corporation.

Kindly take note of the same.

Thanking you,

Yours faithfully,

for Gujarat State Financial Corporation

Secretary (Board)

Encl: Compliance certificate

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Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

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 (3) 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, 2019 to 31st March, 2020 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,

Inte

(Raveendran Nair) Compliance Officer

Place: Gandhinagar Date: May 08, 2020 for MCS Share Transfer Agent

9/

(Jagdish Patel) Officer & Authorized Signatory

Place: Ahmedabad Date: May 08, 2020