



GSB FINANCE LTD.

Date: 10.05.2024

To,

BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers.
Dalal Street.
Mumbai — 400 001

Scrip Code No. 511543

Subject: Clarification letter regarding "Non submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoters of the Company."

Dear Sir,

We had received an email dated 09th May, 2024 with above query "It is observed from the Exchange records that the promoters of the company have not submitted the declaration under Regulation 31(4) of SEBI (SAST) Regulations with the Exchange for the financial year ended March 31, 2024".

We wish to inform you that the Promoter and Promoter Group including person in concert have not made any other encumbrance of shares, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2024.

We were of the opinion that this filing is not to be done, as there was no encumbrance of shares, thus we had not done any filing for the same.

Request you to kindly take on record the attached document this time, as the same mistake will not happen in future. Attaching the requisite document for submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoters of the Company.

Thanking You

Yours Sincerely,

For GSB FINANCE LIMITED
SUYASH
RAMAKANT BIYANI
Date: 2024.05.10 13:18:29
+05'30'

SUYASH RAMAKANT BIYANI
Director
DIN: 07525350



GSB FINANCE LTD.

Date: 10.05.2024

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

Script Code: 511543

Dear Sir,

Subject: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly as on the Financial Year ended on March 31, 2024.

Please acknowledge receipt of the above.

Thanking you,
Yours sincerely,

For GSB FINANCE LIMITED

SUYASH
RAMAKANT
BIYANI

Digitally signed by
SUYASH RAMAKANT
BIYANI
Date: 2024.05.10
13:17:51 +05'30'

Suyash Ramakant Biyani

Director

DIN: 07525350

Encl: Declaration



GSB FINANCE LTD.

Date: 10.05.2024

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

Script Code: 511543

Dear Sir,

Subject: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any other encumbrance of shares, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2024.

Kindly take the disclosure in your records.

Thanking you,
Yours sincerely,

For GSB FINANCE LIMITED

RAMAKANT
SAGARMAL
BIYANI

Digitally signed by
RAMAKANT
SAGARMAL BIYANI
Date: 2024.05.10
13:19:50 +05'30'

Ramakant Sagarmal Biyani

Promoter

DIN: 00523178