



GSB FINANCE LTD.

Date:07.04.2023

To,

BSE Limited,
The Manager - CRD
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code No. 511543

Subject: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31 March, 2023

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate duly signed by the company's Share Transfer Agent and the Compliance Officer of the Company, for the Financial Year ended 31 March, 2023 in compliance with above mentioned Regulation for your information.

Request you to kindly take on record the same.

Thanking You

Yours Sincerely,

For GSB FINANCE LIMITED

Suyash



SUYASH RAMAKANT BIYANI
Director
DIN: 07525350

Encl: as above



GSB FINANCE LTD.

Date:07.04.2023

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 511543

Subject: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31 March, 2023.

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, GSB Finance Limited hereby Confirms that all activities with relation to transfer facilities during the period from 1st April, 2022 to 31st March, 2023 (both days inclusive) are maintained by the company's duly appointed Registrar and Share Transfer Agent (RTA) viz., M/s Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration no. INR000004058 having its registered office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083.

Thanking You

Yours Sincerely,

For GSB FINANCE LIMITED

Reñu
Choudhary

Digitally signed by
Renu Choudhary
Date: 2023.04.06
16:49:47 +05'30'



RENU CHOUDHARY
Company Secretary

We confirm that the above information is true and correct.

For Link Intime India Private Limited



Authorized Signatory