



GSB FINANCE LTD.

Date: 15/04/2019

To,  
The Listing Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001.

Scrip Code: 511543

Dear Sir,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate issued under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s. N S Gupta & Associates, Company Secretaries, in respect of the share transfers and allied operations relating to the Company during the period 1st October, 2018 to 31<sup>st</sup> March, 2019.

Thanking You,  
Yours Faithfully  
For GSB Finance Limited

*Suyashk*

SUYASH RAMAKANT BIYANI

DIN: 07525350

201, Amir, N S Road No.-9, Opp. Gundecha Bungalow,  
JVPD Scheme Mumbai 400049 MH IN



OFFICE NO 515, GHANSHYAM ENCLAVE, NEAR LALJI PADA BUS STOP, KANDIVALI WEST, MUMBAI-400067.  
Email: cs.nsgupta@gmail.com, (M) 9820220181/9820998782

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION &  
DISCLOSURE REQUIREMENTS) REGULATION 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2019**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **GSB Finance Limited**, maintained by **LINK INTIME INDIA PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement by **GSB Finance Limited** with BSE and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **31<sup>st</sup> March, 2019**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable.

For N.S Gupta & Associates  
Company Secretaries



Neha Y. Saraf  
Proprietor  
M. No: 9343  
CP No: 11093



Date: 15/04/2019  
Place: Mumbai