



GSB FINANCE LTD.

Date: 17/04/2023

To,

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

Scrip Code No. 511543

Subject: Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March, 2023.

Dear Sir/Madam,

Pursuant to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March, 2023 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

ADDRESS : 78/80, ALI CHAMBERS,
TAMARIND LANE, FORT,
MUMBAI - 400 001

CIN: L99999MH2001PLC134193
GST : 27AACCGO914E1Z3

TELEPHONES : 2265 7084 / 7185 / 1814
E-mail : info@gsbgroup.co.in
Website : www.gsbgroup.co.in

TO WHOM SO EVER IT MAY CONCERN
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

We have examined the necessary Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GSB FINANCE LIMITED ('the Company'), a company registered under Companies Act, 1956, bearing CIN L99999MH2001PLC134193 and having its registered office at 78/80, Ali Chamber, Ground Floor, Tamarind Lane, Mumbai - 400025 India, maintained by Company's Registrar and Transfer Agent –Link Intime India Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis my examination and on the information / explanation provided by the Company / Registrar and Transfer agent, We hereby certify that the Company has delivered during the financial year ended on March 31, 2023:-

- A) has received request for transfer of shares; however no share certificate is issued due to objected on technical ground,
- B) The Company has delivered during the year ended 31st March, 2023 , Share Certificates relating to the Share Transfer Forms received during the period from 01.04.2022 to 31.03.2023 within one month from respective date of lodgement of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds .



ASHITA KAUL & ASSOCIATES
Company Secretaries
F-76-A, 1st Floor, Eternity Commercial Complex,
Teen Haath Naka, LBS Marg, Thane West-400604
Phone: 9892332128

C) has not received any requests for transmission of securities, name deletion, change of name, transposition of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies during the said period.

Place: Thane

Date: 17/04/2023.

UDIN: F006988E000120079

ASHITA KAUL & ASSOCIATES
Practicing Company Secretaries

Ashita



Proprietor

Peer review No. – 1718/2022

FCS No.: 6988

C.P. No. 6529