

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

Website: www.gsfc.gujarat.gov.in Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

January 05, 2023

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

Dear Sirs,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Ref: Stock Code: 532160

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find forwarded herewith Confirmation Certificate dated January 03, 2023 received from M/s. MCS Share Transfer Agent Ltd, Ahmedabad, Registrars & Transfer Agents of the Corporation, for the quarter ended December 31, 2022.

Kindly take the said Certificate on record.

Thanking you,

Yours faithfully,

for Gujarat State Financial Corporation

(Raveendran Nair) Secretary (Board)

Encl: As above

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/GSFC/CERT-74(5)/7/2022

Dt.03.01.2023

The Company Secretary
Gujarat State Financial Corpn. Ltd.
Gandhinagar.

Dear Sir

Subject:

Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records. Thanking You,

For, MCS Share Transfer Agent Limited

M

Authorised Signatory