

Date: 23.04.2021

Τo,

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 half year ended 31 March, 2021

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 half year ended 31 March, 2021 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



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



Date: 23.04.2021

To,

BSE Limited, 1stFloor, 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 half year ended 31 March, 2021

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 01 October, 2020 to 31 March, 2021 (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

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RENU CHOUDHARY Company Secretary



We confirm that the above information is true and correct. For Link Intime India Private Limited

Authorized Signatory



ADDRESS : 78/80, ALI CHAMBERS, TAMARIND LANE, FORT, MUMBAI - 400 001 CIN: L99999MH2001PLC134193 GST: 27AACCGO914E123 TELEPHONES : 2265 7084 / 7185 / 1814 E-mail : info@gsbgroup.co.in Website : www.gsbgroup.co.in

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