



GSB FINANCE LTD.

Date: 10.01.2023

To,

**BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001**

Script Code: 511543

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

Dear Sir,

We are enclosing the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 received from the RTA of the Company –Link Intime Private Limited, for the quarter ended December 31st, 2022.

Kindly take it on record.

Thanking you,
Yours faithfully,
For GSB FINANCE LIMITED

Suyash

Suyash Ramakant Biyani
Director
DIN: 07525350



To
The Company Secretary
GSB Finance Limited
78, 80 Ali Chambers,
Tamrind Lane,
Fort
Mumbai – 400 001

Date: January 6, 2023

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Sharmila Amin
Associate Vice President- Corporate Registry