

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: http://gsfc.gujarat.gov.in Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

April 17, 2023

The Listing Department BSE Ltd Mumbai 400 001

Dear Sirs,

Sub: Compliance certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023

Ref: Stock Code 532160

In compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith compliance certificate dated April 05, 2023 in reference to Regulation 7 (2) of the said Regulations for the Financial Year ended March 31, 2023 duly executed by the authorized representative of our Registrars & Transfer Agents, M/s. MCS Share Transfer Agent Ltd, and the Compliance Officer of the Corporation.

Kindly take note of the same.

Thanking you,

Yours faithfully,

for Gujarat State Financial Corporation

(Raveendran Nair) Secretary (Board)

Encl: Compliance certificate



Gujarat State Financial Corporation

(Established under State Financial Corporations Act. 1951) Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

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E-mail: sec-cell-gsfc@gujarat.gov.in

ISIN: INE944A01011

SCRIP CODE: 532160

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We, being Secretary (Board) & Compliance Officer of Gujarat State Financial Corporation and Authorized Representative of MCS Share Transfer Agent Ltd, Share Transfer Agents of the Corporation, do hereby certify that M/s. Gujarat State Financial Corporation having its Head Office at Udyog Bhavan, Block No. 10, Sector 11, Gandhinagar 382 010 have appointed M/s. MCS Share Transfer Agent Ltd as its Share Transfer Agent (STA) having its Registered Office at 383, Lake Gardens, 1st Floor, Kolkata 700 045 and having office at 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad 380 009 for effecting transfer of shares etc. and is a SEBI Registered Category 1 Share Transfer Agent Ltd bearing Registration No. INR000004108.

Further, M/s. MCS Share Transfer Agent Ltd, as a STA, has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Gujarat State Financial Corporation during the period from 1st April, 2022 to 31st March, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the Corporation has complied with the aforesaid Regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Gujarat State Financial Corporation, Gandhinagar.

for Gujarat State Financial Corporation,

(Raveendran Nair) Compliance Officer

Place: Gandhinagar April 05, 2023 Date

for MCS Share Transfer Agent Ltd

(Jagdish Patel) Officer & Authorized Signatory

Place: Ahmedabad Date: April 05, 2023

