

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

GSFC/SEC.CELL/C-2

October 19, 2019

The Listing Compliance Department BSE Ltd Phiroz Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Dear Sirs,

Sub: Compliance certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 Ref: Stock Code: 532160

In compliance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated 18th October, 2019 for the half year ended 30th September, 2019 issued by Shri Kishor Dudhatra, Practicing Company Secretary, Ahmedabad.

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Thanking you,

Yours faithfully, for Gujarat State Financial Corporation

Secretary (Board)

Encl: As above



KISHOR DUDHATRA

To, The Bo

The Board of Directors, Gujarat State Financial Corporation Udyog Bhavan, Block No. 10, 1st Floor, Sector 11, GH -4, Gandhinagar– 382017

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Gujarat State Financial Corporation maintained by MCS Share Transfer Agent Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 (Listing Regulations) entered into by Gujarat State Financial Corporation with BSE and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 30th September, 2019.

(A) Share Certificate relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

(B) Any other information, if applicable: NIL



Date: 18.10.2019 Place: Ahmedabad KISHOR DUDHATRA Company Secretary FCS - 7236 C.P. No. 3959 UDIN: F007236A000118303

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