



GSB FINANCE LTD.

Date: 20.10.2023

To,
The Listing Compliance Department
BSE Limited 25th Floor
P.J Towers,
Mumbai - 400001

Script Code: 511543

Dear Sir,

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30th, 2023

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30th, 2023 issued by the Practicing Company Secretary under Regulation 76 of SEBI (Depository and Participants) Regulation, 2018.

Please take the above intimation on record and acknowledge receipt of the same.

Thanking you,
Yours sincerely,

For GSB FINANCE LIMITED

SUYASH
RAMAKANT
BIYANI

Digitally signed by SUYASH
RAMAKANT BIYANI
Date: 2023.10.20 13:14:51 +05'30'

SuyashRamakantBiyani
Director
DIN: 07525350



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

ASHITA KAUL & ASSOCIATES

Company Secretaries
F-76-A, 1st Floor, Eternity Commercial Complex,
Teen Hath Naka, LBS Marg Thane West-400604
Mob: 9892332128

The Board of Directors
GSB FINANCE LIMITED
78/80, Ali Chamber, Ground Floor,
Tamarind Lane,
Mumbai 400025

Dear Sirs,

We have examined the relevant books, registers, forms, documents and records provided to us by M/s **LINK INTIME INDIA PRIVATE LIMITED**, the Registrars and Transfer Agents of the Company, along with other documents ancillary and incidental for the purpose of carrying the Reconciliation of Share Capital Audit in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	September 30 th , 2023	
2.	ISIN	INE777C01011	
3.	Face Value	Rs.10/- (Rupees Ten Only) per Equity Share	
4.	Name of the Company	GSB Finance Limited	
5.	Registered Office	78/80, Ali Chamber, Ground Floor, Tamarind Lane, Mumbai 400025.	
6.	Correspondence Address	78/80, Ali Chamber, Ground Floor, Tamarind Lane, Mumbai 400025.	
7.	Telephone No.	022-22657084	
8.	E-mail Address	info@gsbgroup.co.in	
9.	Name of the Stock Exchanges where Company's securities are listed	BSE Limited	
		No. of shares	% of Total Issued Capital



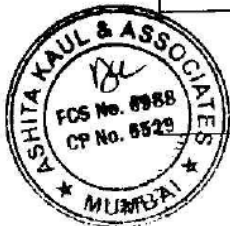
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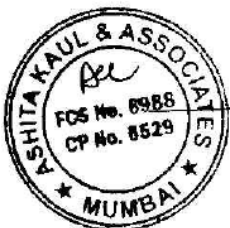
10.	Capital		60,00,000	100%			
	(a) Issued Capital						
11.	Listed Capital (Exchange Wise) (as per Company's records)	BSE Limited	60,00,000	100%			
12.	Held in dematerialised form in CDSL		15,60,146	26.00%			
13.	Held in dematerialised form in NSDL		32,51,176	54.19%			
14.	Physical		11,88,678	19.81%			
15.	Total No. of Shares (12+13+14)		60,00,000	100%			
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)		Not Applicable				
17.	Certifying the details of changes in Share capital during the quarter under consideration as per table below						
	Particulars	No. of Equity Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In -principle Approval pending for SE (Specify Names)
	-----	-----	-----	No Changes	-----	-----	-----
18.	Register of Members is updated (Yes/No). If not updated, upto which date					Yes	
19.	Reference of the previous quarter with regard to excess dematerialised shares, if any					8200 shares dematerialised during the quarter	
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					N.A.	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the Total No. of Requests pending beyond 21 days with the reasons for delay					None	



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No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed within 21 days*	52	8200	<ol style="list-style-type: none"> 1. Letters sent to Registered shareholders towards confirmation of signature and dematerialization of shares 2. Late receipt of physical documents from DP. 3. Mismatch of details available on the share certificate with master data. 4. Stop Transfer by the shareholder/ Third Party. 5. Non-availability of signature of shareholders at RTA's end. 6. Remat requested will be processed/confirmed within 30 days
Pending from date of generate	8	1100	
Pending for more than 21 days*	0	0	
22.	Details of Compliance Officer of the Company	Ms. Renu Choudhary Compliance Officer Phone: 022-28198782 Email: suyash@gsbgroup.co.in	
23.	Name, Address, Tel No. of the Certifying Company Secretary	M/s. Ashita Kaul & Associates F-76A, Eternity Commercial Premises, Teen Hath Naka, Thane West 400602 Phone: 9892332128 Email: ashkaules@gmail.com FCS: 6988/ CP: 6529	
24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)	Yes Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083 SEBI Registration. No.: INR000004058 Phone: 022-49186270 Fax: 022-49186060	



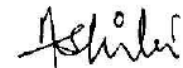
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		Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in
25.	Any other details that the Certifying Company Secretary may like to provide (E.g. BIFR Company, delisting from Stock Exchange, etc.)	NIL

For Ashita Kaul & Associates
Practicing Company Secretaries



Ashita Kaul
FCS6988/ CP6529
UDIN: F006988E001392009
Date: 20.10.2023
Place: Thane



Peer Review No. 1718/2022

Note: The Report is based on inputs and confirmation received from RTA and Company Officer's via email.