

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

GSFC/SEC.CELL/C-2/

October 05, 2020

The Listing Compliance Department BSE Ltd Ground Floor, PJ Towers Fort, Mumbai 400 001

Dear Sirs,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020

Ref: Stock Code: 532160

In compliance with Regulation 74 (5) of SEBI (D&P) Regulations, 2018, please find forwarded herewith Confirmation Certificate dated 01.10.2020 received by us from our Registrars & Transfer Agents, M/s. MCS Share Transfer Agent Ltd, Ahmedabad in respect of the quarter ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, for Gujarat State Financial Corporation,

Secretary (Board)

MCS SHARE TRANSFER AGENT LTD. 201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/GSFC/CERT-74(5)/8/2020

Dt. 01.10.2020

The Company Secretary Gujarat State Financial Corpn. Ltd. Gandhinagar. Dear Sir

Subject:

Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended SEPT.30, 2020, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records. Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory