

Date: 29.07.2020

To,

The listing Compliance Department BSE Limited 25<sup>th</sup> Floor, P.J, Towers Dalal Street Mumbai - 400001

Scrip Code: 511543

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020

We are enclosing the Certificate under regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018, received from the RTA of the Company – Link Intime India Private Limited, for the quarter ended 30<sup>th</sup> June, 2020

Kindly take it on record.

Thanking You,

Yours Faithfully, For GSB Finance Limited

zuyashi

Suyash R Biyani Director



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



Link Intime India Pvt. Ltd CIN-U67190MH1999PTC118368 C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai- 400 083 Tel No: +91 22 49186000 Fax: +91 22 49186060 E-mail – <u>Mumbai@linkintime.co.in</u> Website – www.linkintime.co.in

Date : 24.07.2020

To,

The Compliance Officer/ Company Secretary GSB Finance Limited

Subject: Certificate under Regulation 74(5) of the SEBI Depositories and Participants) Regulations, 2018 for the quarter ended 31-03-2020.

Ref: Security Code – 511543

**ISIN: INE777C01011** 

Dear Sir/ Madam,

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Sd/-

Balaji Sharma VP- Corporate Registry