



GSB FINANCE LTD.

Date:16.04.2021

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

Script Code: 511543

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) regulation, 2018 for the quarter ended March 31, 2021

Dear Sir,

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 Private limited, for the quarter ended 31stMarch, 2021

Kindly take it on record.

Thanking you,

Yours faithfully,

For GSB FINANCE LIMITED

Suyashh

SUYASH RAMAKANT BIYANI
Director
DIN: 07525350



To
The Company Secretary
GSB Finance Limited
78, 80 Ali Chambers,
Tarrind Lane,
Fort
Mumbai -400 001

Date: 5th April, 2021.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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,

Yours faithfully,
For Link Intime India Pvt. Ltd

Balaji Sharma
Vice President- Corporate Registry