



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/

April 12, 2017

The Corporate Relations Department
BSE Ltd
25th Floor,
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: **Compliance certificate for the
Half Year ended 30th September, 2016**
Ref: **Stock Code: 532160**

In compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, please find attached herewith compliance certificate in reference to Regulation 7(2) of the said Regulations for the Half Year ended 31st March, 2017 duly executed by the Registrars & Transfer Agents and the Compliance Officer of the Corporation.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation

Secretary (Board)

Encl: As above



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Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

Phone No.: (079) 23256766 Fax: (079) 23252204

Website : <http://gsfc.gujarat.gov.in>

E-mail: sec-cell-gsfc@gujarat.gov.in

ISIN : INE944A01011

SCRIP CODE: 532160

COMPLIANCE CERTIFICATE

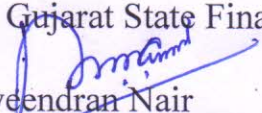
(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We, being Secretary (Board) & Compliance Officer of Gujarat State Financial Corporation and Authorized Representative of MCS Share Transfer Agent Ltd, Share Transfer Agents of the Corporation, do hereby certify that M/s. Gujarat State Financial Corporation having its Head Office at Udyog Bhavan, Block No. 10, Sector 11, Gandhinagar 382 010 has appointed M/s. MCS Share Transfer Agent Ltd as its Share Transfer Agents (STA) having its Registered Office at 12/1/5 Manoharpukur Road, Kolkata 700 026 and office at 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad 380 009 for effecting transfer of shares etc. and is a SEBI Registered Category 1 Share Transfer Agent Ltd bearing Registration No. INR000004108.

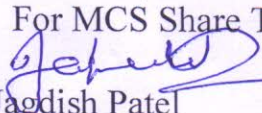
Further, M/s. MCS Share Transfer Agent Ltd, as a STA, has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Gujarat State Financial Corporation during the period from 1st October, 2016 to 31st March, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the Company has complied with the aforesaid Regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Gujarat State Financial Corporation, Gandhinagar.

For Gujarat State Financial Corporation,


Raveendran Nair
Compliance Officer

For MCS Share Transfer Agent Ltd,


Jagdish Patel
Officer & Authorised Signatory

Place : Gandhinagar

Date : April 11, 2017

Place: Ahmedabad

Date : April 11, 2017

