



GSB FINANCE LTD.

Date: 09.07.2024

To,

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400 001

Script Code: 511543

**Subject:** Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended June 30<sup>th</sup>, 2024.

Dear Sir,

We are enclosing the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 received from the RTA of the Company –Link Intime Private Limited, for the quarter ended June 30<sup>th</sup>, 2024.

Kindly take it on record.

Thanking you,

Yours faithfully,

For GSB FINANCE LIMITED

SUYASH  
RAMAKANT  
T BIYANI

Digitally signed by  
SUYASH  
RAMAKANT BIYANI  
Date: 2024.07.09  
14:23:59 +05'30'

Suyash Ramakant Biyani  
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

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
GSB FINANCE LIMITED  
815 STOCK EXCHANGE TOWER  
8TH FLOOR DALAL STREET FORT  
MUMBAI  
MUMBAI  
PINCODE : 400023

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry