



GSB FINANCE LTD.

Date: 16/10/2019

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Scrip Code: 511543

Dear Sir,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate issued under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s. N S Gupta & Associates, Company Secretaries, in respect of the share transfers and allied operations relating to the Company during the period 1st April, 2019 to 30th September, 2019.

Thanking You,
Yours Faithfully
For GSB Finance Limited

Ramakant

RAMAKANT S BIYANI
DIN: 00523178



OFFICE NO 515, GHANSHYAM ENCLAVE, NEAR LALJI PADA BUS STOP, KANDIVALI WEST, MUMBAI-400067.
Email: cs.nsgupta@gmail.com, (M) 9820220181/9820998782

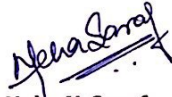
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIREMENTS) REGULATION 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **GSB Finance Limited**, maintained by **LINK INTIME INDIA PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement by **GSB Finance Limited** with BSE and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **30th September, 2019**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable.

For N.S Gupta & Associates
Company Secretaries



Neha Y. Saraf
Proprietor

M. No: 9343

CP No: 11093

UDIN: F009343A000092448



Date: 16/10/2019

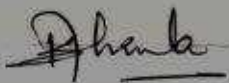
Place: Mumbai

TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

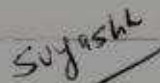
We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended September 30, 2019, all activities in relation to share transfer facility for Shares of Re 10/- each of GSB Finance Limited (CIN: L99999MH2001PLC134193), having its registered office at 815, Stock Exchange Tower, 8th Floor, Dalal Street, Fort, Mumbai, Maharashtra, 400001 are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For **Link Intime India Pvt Ltd**



Sharmila Amin
AVP-Corporate Registry
Mumbai, dated October 16, 2019

We confirm
For **GSB Finance Limited**



Suyash Ramakant Biyani
Compliance Officer

