

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACCG0914E1Z3

Date: January 07, 2026

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 511543

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 based on certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (SEBI Registration no. INR000004058), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

1. The securities in the said certificate(s) of the security have been listed on the Stock Exchanges where the earlier issued securities are listed; and
2. The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For GSB Finance Limited

Payal Jain
Company Secretary & Compliance Officer
Membership No: A73458

Enclosure: Certificate received from MUFG Intime India Private Limited.

**Registered Office: 201, 2nd Floor, Eco Space I.T.
Park Building, Village Mogra, Old Nagardas Road,
Andheri(E) Mumbai,(MH) – 400069**

**Corporate Office : 301,2nd Floor, Eskay Plaza, Anand
Talkies Road, Raipur (CG) 492001**

- ☐ **Telephone: 0771-4210000**
- ☐ **Email : compliance@gsbfinancelimited.com**
- ☐ **Website: info@gsbgroup.co.in**

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

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 31st December 2025, 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 **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry