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GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company)

Corporate & Regd. Office : # 105, "R.R. Takt" 37, Bhoopsandra Main Road, Sanjaynagar, Bangalore - 560 094. Karnataka, India. Phone : 080-40620000 (30 Lines), Fax : 080-4062 0008
Email : md@giladagroup.com, Website : www.giladafinance.com
GSTIN : 29AAACG5272D2ZP, CIN : L65910KA1994PLC015981

Date: 16.01.2026

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Tower,
Dalal Street, Mumbai- 400 001

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025.

Scrip Code- 538788

Dear Sir/Madam,

This is to certify that the details of securities dematerialized during the quarter ended 31st December, 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our BgSE Financials Limited is enclosed for your reference.

Kindly take the above on your records and oblige the same.

Thanking you,

For Gilada Finance and Investments Limited

Chaitra G S
Company Secretary & Compliance Officer
M. No. A60871



Encl.: As above

Ref: BFSL/RTA/GFI/22518 / 2026

DATE: 03-01-2026

The Company Secretary,
Gilada Finance & Investments Limited,
Regd. Office: #105, "R.R.Takt",
37, Bhoopasandra Main Road,
Sanjay Nagar
Bangalore 560094

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

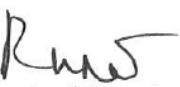
Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025, w. r. t. physical shares certificates received for dematerialization of securities (Equity Shares) of the company, "**Gilada Finance & Investments Limited**", we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchange(s).
AND
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository had been substituted in our records as registered owner.

This is for your information and records

Thank you,
Yours faithfully,
For BgSE Financials Ltd


Authorized Signatory

