

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACC60914E1Z3

Dated: 24.07.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511543

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended June 30, 2026.

Dear Sir/Ma'am,

With reference to the captioned subject, we are enclosing a certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 received from M/s MUFG Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company, for the Quarter ended 30th June 2026.

This is for your information and records.

Yours Sincerely,
For **GSB Finance Limited**

Akshat Sharma
Company Secretary

Encl: a/a

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

Tel: 0771-4210000
e-mail: compliance@gsbfinancelimited.com
Website: <https://gsbfinancelimited.com/>

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

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 : 01-07-2026

To,
The Compliance Officer/ Company Secretary
GSB FINANCE LIMITED
201, 2ND FLOOR, ECO SPACE
I.T. PARK BUILDING, VILLAGE MOGRA,
VILLAGE MOGRA, OLD NAGARDAS ROAD
ANDHERI (EAST) MUMBAI
MUMBAI
PINCODE : 400069

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 2026, 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