



GUJARAT STATE INVESTMENTS LIMITED

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE:

H.K. HOUSE, 6TH FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES(079) 26586636, 26579731 **E-mail:** info@gsil.co.in

CIN: U64990GJ1988SGC010307 **Web:** www.gujsil.in

REF:GSIL/SEC/2026-27/

Date: 06th July 2026

To,
Manager Listing Department
National Stock Exchange
“Exchange Plaza” Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
Fax No : 022 – 26598237/38

Dear Sir/Madam,

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

With reference to the subject matter, please find enclosed a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026, received from M/s **KFin Technologies Limited** Share Transfer Agent Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Please note that only Non-Convertible Debentures are listed on National Stock Exchange.

Thanking you.

Yours faithfully,

Yours' faithfully,

For, Gujarat State Investments Limited



Sandip Shah

(A-25761)

Company Secretary and Chief Compliance Officer

Encl: As Above

THE COMPANY SECRETARY
Gujarat State Investment Limited
Regd. Office : H K House
6th Floor, Ashram Road
Ahmedabad – 380 009

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended June 30, 2026

With reference to the above captioned Regulations, we hereby confirm that the during the period from April 01, 2026 to June 30, 2026, we have not received any request for dematerialization / re-materialization of shares of Gujarat State Investment Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey
Senior Manager

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072