Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)
SECRETARIAL CELL
1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010
Phone No.: 23256766 Fax : 23252204 Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC CELL/ C-3/ 001976 October 9, 2015

Through Courier

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051.

Sub: Change in Registrars& Transfer Agents – Approval by CDSL & NSDL
Ref: Stock Code GUJSTATFIN.

Dear Sirs,

We would like to inform that Central Depository Services (India) Ltd vide letter dated 17.8.2015 and National Securities Depository Ltd, vide letter dated 8.10.2015, approved change in Registrars & Transfer Agents of the Corporation from M/s. MCS Ltd. With effect from 9.10.2015, Corporation's R&T Agents shall be

M/s. MCS Share Transfer Agent Ltd
12/1/5, Manoharpurkur Road
Ground Floor, Kolkata 700 026
Tel. (033) 40724051-3, Fax (033) 40724050
Email: mcssta@rediffmail.com

Ahmedabad Office:
201, Shatdal Complex, 1st Floor
Opp. Bata Show Room
Ashram Road, Ahmedabad 380 009
Tel. (079)26580461-3, Fax (079) 26581296
Email: mcsahmd@gmail.com

Copies of NSDL and CDSL approval are enclosed for reference. Kindly take note of change in R&T Agents.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation

Secretary (Board)

Encl : as above

SE letters

National Securities Depository Limited

NSDL
Technology, Trust & Reach

II/KS/DEMAT/2015/2110

October 8, 2015

Mr. PVR Nair
Executive Officer & Secretary (Board)
Gujarat State Financial Corporation
Block No. 10, Udyog Bhavan
Sector 11, GH-4
Gandhinagar - 382 011

Dear Sir,

Sub: Change of R&T Agent for connectivity for Gujarat State Financial Corporation

We refer to your letter intimating change of R&T Agent for electronic connectivity from MCS Limited, Mumbai to MCS Share Transfer Agent Limited. In this regard, please note that the change of R&T Agent is scheduled to be carried out on October 9, 2015. Consequent to the change, MCS Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of October 9, 2015 and MCS Share Transfer Agent Limited may commence as the R&T Agent on October 9, 2015.

Incase you require any further clarifications, please get in touch with us on 2499 4543/4480.

Yours faithfully,

Rakesh Mehta
Assistant Vice President

Cc:

Mr. Uday V Mogaveera
Compliance Officer
MCS Limited, Mumbai
Office No. 21/22, Ground Floor
Kashiram Jamnadas Bldg
5. P.D.Mello Road (Ghadiyal Godi), Masjid (E)
Mumbai - 400009

Mr. Subhas Bhattacharya
Secretarial Officer
MCS Share Transfer Agent Limited
12/1/5 Manoharpukur Road,
Ground Floor,
Kolkata - 700026

You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD of October 8, 2015 to the target SHR viz. MCS Share Transfer Agent Limited

We request you to confirm (as per enclosed format), that the control positions (NSDL position, pending demat/ remat postion and pending interdepository debit/ credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at MCS Limited, Mumbai
and also benpos statements as of the cut off date.

Central Depository Services (India) Limited

EMPOWERING INVESTORS
A SEBI Initiative

CDSL/ISS/SK/RTA-CH/2013-14/11116 August 17, 2015

The Company Secretary
GUJARAT STATE FINANCIAL CORPORATION
UDYOG BHAVAN, BLOCK NO.10
1ST FLOOR, SECTOR 11
GANDHINAGAR - 382017
GUJARAT, INDIA

Dear Sir,

Sub: Change in RTA from MCS Limited - Mumbai to MCS Share Transfer Agent Limited - Kolkata.

This has reference to your request for change of RTA and subsequent tri-partite agreement signed between your Company, MCS Share Transfer Agent Limited - Kolkata and CDSL.

We have effected the change in RTA. We are enclosing the copy of tri-partite agreement for your records.

We now request you to return the earlier agreement signed between your company, previous registrars and CDSL for cancellation.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Rupali Kinalekar
Senior Manager – Admission Cell

CC: **Kind Attn: Mr. Subhas Bhattacharya**
Secretarial Officer
MCS Share Transfer Agent Limited - Kolkata
12/1/5, Manoharpukur Road
Ground Floor
Kolkata - 700026