

# GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD, MUMBAI – 400034

TEL : 022 – 23516166 EMAIL : [gslsecuritiesltd@gmail.com](mailto:gslsecuritiesltd@gmail.com) WEBSITE : [www.gslsecurities.com](http://www.gslsecurities.com)

CIN NO. L65990MH1994PLC077417

Date: 10.01.2025

To

**The BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata-700001.

**BSE Scrip Code: 530469**

**CSE Scrip Code: 17060**

**Sub: Non applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2024**

Dear Sir,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to GSL Securities Limited.

The Company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital not exceeding rupees 10 Crore and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year or become applicable at a later date.

Paid up equity share capital and net worth of the Company for the last three consecutive financial years are as follows:

Sr. No.	Financial Year ended	Paid up share Capital	Net Worth
1	March 31, 2024	Rs. 3.25 Crores (i.e. Rs. 3,25,00,000/-)	Rs. 5.69 Crores (i.e. Rs. 5,68,77,161/-)
2	March 31, 2023	Rs. 3.25 Crores (i.e. Rs. 3,25,00,000/-)	Rs. 5.43 Crores (i.e. Rs. 5,43,35,270/-)
3	March 31, 2022	Rs. 3.25 Crores (i.e. Rs. 3,25,00,000/-)	Rs. 5.67 Crores (i.e. Rs. 5,67,12,318/-)

# GSL SECURITIES LTD.

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CIN NO. L65990MH1994PLC077417

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The Company is exempted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore it is not required to submit corporate governance report for the quarter ended on 31<sup>st</sup> December, 2024.

We request you to kindly take the same on your record.

Thanking you,

**For GSL Securities Limited,**

Mahesh Purohit  
Company Secretary and Compliance Officer

**Place: Mumbai**  
**Date: 10.01.2025**

**Encl.**  
**1. PCS certificate**



Date: 10.01.2025

To  
**The BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2024**

**Scrip Code: 530469**

Dear Sir,

Based upon our examination this is to confirm that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to GSL Securities Limited.

GSL Securities Limited is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital not exceeding rupees 10 Crore and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year or become applicable at a later date.

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# Shiv Hari Jalan & Co.

## Company Secretaries

Shiv Hari Jalan  
B.Com, F.C.A; F.C.S

Thus, GSL Securities Limited is exempted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore it is not required to submit corporate governance report for the quarter ended on 31<sup>st</sup> December, 2024.

**Place: Mumbai**  
**Date: 10.01.2025**  
**UDIN: F005703F003641126**

**For Shiv Hari Jalan & Co.**  
**Company Secretaries**  
**FRN: S2016MH382700**

**Shiv Hari Jalan**  
**Proprietor**  
**FCS No: 5703**  
**C.P.NO: 4226**  
**PR-1576/2021**

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**Head Office:.** 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069  
**Branch Office:.** 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 **:. shivharijalancs@gmail.com,**  **:.(022) 22075834, 22075835, 26836215, 9869035834**