

COFFERS FINVEST LIMITED

(Formerly known as GSB Finance Limited)

CIN: L99999MH2001PLC134193

GSTIN: 27AACC60914E1Z3

Dated: 01.09.2026

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

Scrip Code: 511543

Sub: Change in Name of the Company

Dear Sir/ Ma'am,

With reference to the captioned subject, and in furtherance to our earlier intimation(s) dated 08.07.2026, 13.07.2026, and 11.08.2026 and pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform you that the Registrar of Companies ("ROC") has vide communication dated 01.09.2026, approved the change in Name of the Company from 'GSB Finance Limited' to '**Coffers Finvest limited**' with effect from **01st September 2026**.

Accordingly, the Company was issued a fresh Certificate of Incorporation dated 01.09.2026 effecting the said Name change. A copy of the same along with the Master data of the Company at MCA portal has been attached hereto for perusal.

This is for your information and records.

Yours Sincerely,

For Coffers Finvest Limited

Akshat Sharma
Company Secretary

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.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L99999MH2001PLC134193**

I hereby certify that the name of the company has been changed from GSB FINANCE LIMITED to COFFERS FINVEST LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name BIMEX MERCANTILES LIMITED

Given under my hand at ROC, CPC this FIRST day of SEPTEMBER TWO THOUSAND TWENTY SIX

Certification signature by DS CENTRAL PROCESSING CENTRE,
MANESAR 1 <roc.cpc@mca.gov.in>, Validity Unknown

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.09.01 09:59:51 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

COFFERS FINVEST LIMITED

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

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21



Ministry Of Corporate Affairs

Date : 01-09-2026 11:43:43 am

Company Information

CIN	L99999MH2001PLC134193
Company Name	COFFERS FINVEST LIMITED
ROC Name	ROC Mumbai I
Registration Number	134193
Date of Incorporation	11/12/2001
Email Id	COMPLIANCE[at]GSBFINANCELIMITED[dot]COM
Registered Address	201, 2nd Floor, Eco Space I.T. Park Building, Village Mogra, Old Nagardas Road, Andheri(E) Mumbai, Nagardas Road, Mumbai, Mumbai, Maharashtra, India, 400069
Address at which the books of account are to be maintained	301,2nd Floor, Eskay Plaza, Anand Talkies Road, Raipur, Raipur, Raipur, Chattisgarh, India, 492001
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	10,00,00,000
Paid up Capital (Rs)	6,00,00,000
Date of last AGM	13/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	*****0131K	AKSHAT SHARMA	Company Secretary	-	02/03/2026	-	Yes
2	03377355	KSHITIJ AGRAWAL	Director	Promoter	20/11/2025	-	Yes
3	08797386	HARI CHAND MITTAL	Director	Independent	20/11/2025	-	Yes
4	11367022	SWETA PAREEK	Director	Independent	20/11/2025	-	Yes
5	*****1996F	VIVEK KUMAR SINGHAL	CFO	-	16/01/2026	-	Yes
6	01962224	VIVEK KUMAR SINGHAL	Managing Director	Promoter	20/11/2025	-	Yes