

Date: 12th July, 2024

To,

The Bombay Stock Exchange Limited

Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, MUMBAI — 400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024

Ref.: (Scrip code 530855)

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th June, 2024.

Kindly take the above documents on record.

Yours Faithfully

For G D L Leasing & Finance Limited

PREM
KUMAR JAIN

Digitally signed by PREM
KUMAR JAIN
Date: 2024.07.12 16:48:06
+05'30'

Prem Kumar Jain
DIN: 01151409
(Additional Director)

Head Office:-
GDL Leasing & Finance Ltd.
206, Vardhman Diamond Plaza
Paharganj, New Delhi-110055
Ph. No. 011-69206216

Hyderabad Office:-
GDL Leasing & Finance Ltd.
104, Blue Chip Arcade
3-6-111, Himayat Nagar
Hyderabad-500029
Ph. No. 040-49989622

 www.gdlleasing.com
 info@gdlleasing.com
gdlgroup@yahoo.com

Dated: July 02, 2024

Ref: SFSPL/RTA/ June/2024

To,
The Company Secretary
GDL LEASING & FINANCE LIMITED
B-3/91 ASHOK VIHAR PHASE - II NEW DELHI
110052

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**GDL LEASING & FINANCE LIMITED**" CIN: L74899DL1994PLC057107.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

