

Date: 19<sup>th</sup> November, 2024

To,

Corporate Relationship Department

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400001

**Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: (Scrip code 530855)**

Dear Sir/Madam,

In terms of the requirement of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the listed entity shall submit half yearly report on Related Party Transaction. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the requirement of filing of Related Party Transaction as prescribed under Regulation 23 of said regulations for the half year ended 30<sup>th</sup> September, 2024 is not applicable to our Company.

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

We hereby submit that the paid-up capital and net worth of the Company is INR 3,01,01,000 and INR 3,29,72,206 respectively as on the last day of the previous financial year.

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

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**GDL LEASING & FINANCE LTD.**  
GIVING DREAM LOAN

Considering the relaxation provided to listed companies whose paid-up capital does not exceed ten crore and net worth does not exceed rupees twenty-five crore, as on the last day of the previous financial year, the provision related to the filing of Related Part Transaction for the half year ended September, 2024 is not applicable to our Company.

Further, it is certified that whenever this Regulation becomes applicable on the Company on later date, we will comply with the requirements of the same within prescribed time.

This is for your information and records.

Thanks & Regards

**For G D L Leasing & Finance Limited**

**Prem Kumar Jain**

**DIN: 01151409**

**(Managing Director)**

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