

January 11, 2022

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**SCRIP CODE: 500174**

To,  
Listing Department  
National Stock Exchange of India Limited,  
"Exchange Plaza", C - 1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051  
**SCRIP SYMBOL: GLFL**

Dear Sir / Madam,

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021**

We hereby submit confirmation certificate received from M/s. MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, regarding details of Securities of the Company dematerialized / rematerialized during the quarter ended December 31, 2021.

Kindly take note of the above.

Thanking You,

**For Gujarat Lease Financing Limited**

**Akashi Khetani**  
**Company Secretary & Compliance Officer**



CC:

To,  
National Securities Depository Ltd.  
4<sup>th</sup> Floor, Trade World, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

To,  
Central Depository Services (India) Ltd.  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel,  
Mumbai - 400013

**MCS SHARE TRANSFER AGENT LTD.**  
201, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/AHD/JAP/GLFL/CERT-74(5)/8/2022

Dt. 04.01.2022

The Company Secretary  
Gujarat Lease Financing Ltd.  
Ahmedabad.

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2021, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory