

April 08, 2021

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 the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2021**

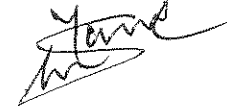
We submit herewith confirmation certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 provided by MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company regarding details of Company securities dematerialized/ rematerialized during the quarter ended March 31, 2021.

Kindly take note of the above.

Thanking You,

Yours faithfully,

**For, Gujarat Lease Financing Limited**



**Yash Shah**  
**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)/9/2020

Dt. 01.04.2021

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 MARCH 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**