

April 13, 2021

To
Corporate Relationship Department
BSE Limited
14th 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.: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

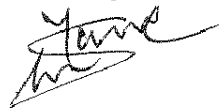
Pursuant to Regulation 40(10) of the Listing Regulations, we enclose herewith a Certificate issued by Rajesh Parekh & Co., Company Secretary, Ahmedabad, for the period from October 01, 2020 to March 31, 2021 in compliance with Regulation 40(9) of the Listing Regulations.

We request you to take this certificate on record.

Thanking You,

Yours faithfully,

For, Gujarat Lease Financing Limited



Yash Shah
Company Secretary & Compliance Officer



Rajesh Parekh & Co.

Company Secretary

104 Ashwamegh Avenue
Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.

Phone: (O) 26440731

Mobile: 98797 92252

E: mail: rpap@csrajeshparekh.in

contact@csrajeshparekh.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED

MARCH 31, 2021

We have examined registers, files and other relevant records and documents relating to **GUJARAT LEASE FINANCING LIMITED**, maintained by **MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Transfer Agent, pertaining to transfer/ transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agent, we hereby certify that there was no transfer/ transmission/ sub-division/ name deletion/ renewal received during the above period and hence the Company was not required to dispatch the share certificates within prescribed timelines.

For, Rajesh Parekh & Co.
Company Secretary

**RAJESH
GOPALDA
S PAREKH**

Digitally signed by RAJESH GOPALDAS PAREKH
DN: cn=RA, o=Personal, title=7058,
pseudoym=bd4a8b5f7814/bc0664b071
cbda7cc5e4d943e04187b63ac14e1c379
3e9f0371, postalCode=390015,
st=Gujarat,
serialNumber=30628e0c4991ac450c60
114061f62f8f3357d51970f4a28e1b0ebd
528425, cn=RAJESH GOPALDAS PAREKH
Date: 2021.04.12 12:18:09 +05'30'

Rajesh Parekh

Proprietor

C.O.P. No. : 2939

Mem. No. : 8073

UDIN: A008073C000053668

Date:12-04-2021

Place: Ahmedabad