

Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

G/L/F/L

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
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April 08, 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 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

We do hereby confirm that for the half year ended March 31, 2021, all the activities in relation to both Physical and Electronic share transfer facility for Gujarat Lease Financing Limited ("the Company") were maintained by MCS Share Transfer Agent Limited, having its office in Ahmedabad at 201, Shatdal Complex, Opp. Bata Showroom, Ashram Road, Ahmedabad - 380009, Gujarat.

Further, we confirm that MCS Share Transfer Agent Limited is registered with the Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004108.

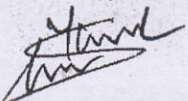
Further, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the compliance certificate for the half year ended March 31, 2021 i.e. for the period from October 01, 2020 to March 31, 2021.

We request you to take this certificate on record.

Thanking You,

Yours faithfully,

For, Gujarat Lease Financing Limited


Yash Shah
Company Secretary & Compliance Officer



For, MCS Share Transfer Agent Limited


Authorised Signatory

