



RPAP & CO.
Company Secretaries

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

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
MARCH 31, 2022**

We have examined all registers, files, 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 April 01, 2021 to March 31, 2022 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, RPAP & Co.
Company Secretaries


Rajesh Parekh

Partner

C.O.P. No. : 2939

Mem. No. : 8073

UDIN: A008073D000137268

P/R No.: 1305/2021

Date 15-04-2022

Place: Ahmedabad

