

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

GLFL

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
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{Through Listing Portal}

Date: 15th April, 2019

To, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C - 1, Block G Bandra - Kurla Complex, Bandra (East), Mumbai - 400051
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Sub : Certificate under regulation 40 (9) of the SEBI (Listing Obligations Disclosure Requirements), Regulations, 2015 for the financial year ended on 31st March, 2019

We enclose herewith certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Rajesh Parekh & Co. Practicing Company Secretary, Ahmedabad in respect of transfer of securities of the Company for the financial year ended on 31st March, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

K. P. Patel

Kamlesh Patel
Company Secretary




Encl: As Above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS. 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT LEASE FINACING LIMITED**, maintained by **MCS SHARE TRANSFER AGENT LIMITED** (From 1st October, 2018 to 31st March,2019), Registrar and Transfer Agents, pertaining to transfer, transmission, sub-division, name deletion, renewal of equity shares of the Company for the period from 1st October, 2018 to 31st March,2019 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 Agents, we hereby certify that the Registrar and Transfer Agents have delivered during year ended on 31st March, 2019, Share Certificates relating to the Transfer/Transmission/sub-division/name deletion/renewal received during the period 1st October, 2018 to 31st March,2019 as entered in the Memorandum of Transfers and the same have been dispatched within thirty days of the date of lodgment for transfer/transmission/sub-division/name deletion/renewal of each deed excepting those rejected on technical grounds.

For, Rajesh Parekh & Co.
Company Secretary


Rajesh Parekh
Proprietor
C.O.P. No. : 2939
Mem. No. : 8073



Date: 15/04/2019
Place: Ahmedabad