

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

G/L/F/L

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{Through Listing Portal}

Date: 16th November, 2018

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

Dear Sir/Madam,

Re : Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30(2) and Regulation 6(1) of "SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015"(LODR)

With reference to the above mentioned subject, we wish to inform you that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015, the Company has appointed Mr. Kamlesh Patel, (ACS-10772) as a Company Secretary and Compliance Officer of the Company with effect from November 16, 2018.

Further pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015, Mr. Kamlesh Patel has been designated as Key Managerial Personnel (KMP) of the Company.

We request you to take this information on your records and make necessary changes in your records.

Thanking you,

**Yours faithfully,
For Gujarat Lease Financing Limited**

Anil Jhaveri

**Anil Jhaveri
Compliance Officer**

