Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)



6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad 380 006. Ph. : 079-2657 5722 / 2657 5180 Fax : 079-2657 5180 E-mail : glflho_ahm@yahoo.co.in

{Through Listing Portal}

Date: 08th January, 2020

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

Dear Sir/Madam,

Re : <u>Certificate under Regulation 74(5) of SEBI(Depositories and Participants</u> <u>Regulations, 2018 for the quarter ended 31st December, 2019</u>

IN compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith certificate dated 01.01.2020 issued by MCS Share Transfer Agent Limited Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Gujarat Lease Financing Limited

Kamlesh Patel Company Secretary



MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009 Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCS//AP/GLFL/74(5)/128/2020

DT.01/01/2020

TO THE COMPANY SECRETARY, GUJARAT LEASE FINANCING LTD, 6TH FLOOR, HASUBHAI CHAMBERS, OPP. TOWN HALL, ELLISBRIDGE, AHMEDABAD – 380 006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31ST DECEMBER,2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited

Authorised Signatory