Gujarat Lease Financing Limited

(CIN • L65990GJ1983 PLC006345)



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

{Through Listing Portal}

Date: 23rd May, 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,

Sub : <u>Certificate under regulation 40 (9) of the SEBI (Listing</u> <u>Obligations Disclosure Requirements), Regulations, 2015 for the</u> <u>half year ended on 31st March, 2020</u>

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 half year ended on 31st March, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Kamlesh Patel Company Secretary

Encl: As Above



Rajesh Parekh & Co. Company Secretary

104 Ashwamegh Avenue Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 380 009. Phone: (O) 26440731 Mobile: 98797 92252 E: mail: <u>contact@csrajeshparekh.in</u>

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED</u> <u>MARCH 31, 2020</u>

We have examined Registers, files and other relevant records and documents relating to **GUJARAT LEASE FINANCING LIMITED**, maintained by **MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Transfer Agents, pertaining to transfer/ transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from October 01, 2019 to March 31,2020 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 there was no Transfer/Transmission/sub-division/name deletion/renewal received during the period from October 01, 2019 to March 31, 2020 and hence the Company was not required to dispatch the share certificates within prescribed timelines

For, Rajesh Parekh & Co. Company Secretary

Rajesh Parekh Proprietor C.O.P. No. : 2939 Mem. No. : 8073 UDIN: A008073B000273030 Date: 23/05/2020 Place: Ahmedabad