

Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

G/L/F/L

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

April 16, 2022

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
SCRIP SYMBOL: GLFL

Dear Sir / Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022

We do hereby confirm that for the Financial Year ended March 31, 2022, all the activities in relation to share transfer facility for Gujarat Lease Financing Limited ("the Company") were maintained by the Company's Registrar and Share Transfer Agent viz. MCS Share Transfer Agent Limited registered with the SEBI vide Registration No. INR000004108 having its office at 201, Shatdal Complex, Opp. Bata Showroom, Ashram Road, Ahmedabad – 380 009, Gujarat.

Further, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that this certificate is for year ended March 31, 2022 i.e. for the period from April 01, 2021 to March 31, 2022.

We request you to take this certificate on record.

Thanking You,

Yours faithfully,

For Gujarat Lease Financing Limited

For MCS Share Transfer Agent Limited

Reepal M. Bavishi



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Reepal Bavishi

Company Secretary & Compliance Officer

Authorised Signatory