

July 02, 2021

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.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021

We submit herewith confirmation certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 provided by M/s. MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company regarding details of Company securities dematerialized / rematerialized during the quarter ended June 30, 2021.

Kindly take note of the above.

Thanking You,

For, Gujarat Lease Financing Limited



Yash Shah
Company Secretary & Compliance Officer



CC:

To,
National Securities Depository Ltd.
4th Floor, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

To,
Central Depository Services (India) Ltd.
Marathon Futurex,
A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/GLFL/CERT-74(5)/9/2020

Dt. 01.07.2021

The Company Secretary
Gujarat Lease Financing Ltd.
Ahmedabad.

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended JUNE 30, 2021, 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.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory