

**Gujarat Lease Financing Ltd.**

(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 : glfho\_ahm@yahoo.co.in

{Through Listing Portal}

Date: 1<sup>st</sup> June, 2019

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

Dear Sir/Madam,

**Re: Disclosure pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Information regarding los of Share Certificates**

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith information received on 31<sup>st</sup> May, 2019 from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company regarding the loss of share certificates. We are in the process of issuing duplicate share certificates to the shareholder after compliance of the required formalities.

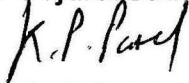
| Folio No. | Name of Shareholder(s)                    | Shares held | Certificate Nos.       | Distinctive Nos.                            |
|-----------|---|-------------|------------------------|---|
| 41240     | DAVENDRA KUMAR JOINTLY WITH PRIYADARSHANI | 87          | 94550,<br>211719-20-21 | 9367508 / 9367557, AND<br>23858477/23858513 |

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Kamlesh Patel  
Company Secretary

