

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED  
MARCH 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT LEASE FINANCING LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Transfer Agent, pertaining to transfer / transmission / name deletion of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the examination of above referred deeds and documents and information provided by the Registrar and Transfer Agent, we hereby certify that the Registrar and Transfer Agent have delivered Share Certificates, relating to the transfer / transmission / name deletion requests received during the period from April 01, 2023 to March 31, 2024, as entered in the Memorandum of Transfers and the same have been dispatched within thirty days of the date of lodgment for Transfer / Transmission / name deletion except those rejected on technical grounds.

**For, RPAP & Co.**  
**Company Secretaries**

  
**Rajesh Parekh**  
**Partner**



**C.O.P. No. : 2939**

**Mem. No. : 8073**

**UDIN: A008073F000073589**

**P/R No.:4025/2023**

**Date 10-04-2024**

**Place: Ahmedabad**