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: glflho_ahm@yahoo.co.in

Date: 08th October, 2020

To

Corporate Relationship Department

BSE Limited

14thFloor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u>

SCRIP CODE: 500174

To.

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C - 1, Block G

Bandra - Kurla Complex, Bandra (East),

400051

SCRIP SYMBOL: GLFL

<u> Mumbai -</u>

Dear Sir/Madam,

Re: <u>Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 for the half year ended 30th September, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended on 30th September, 2020, all the activities in relation to both Physical and Electronic Share Transfer, Transmission, Name Deletion, Change of Name for **Gujarat Lease Financing Limited** (having CIN: L65990GJ1983PLC006345) having registered office at 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad – 380006 were entirely maintained by MCS Share Transfer Agent Limited (having CIN-U67120WB2011PLC 165872) having its Registered Office at 383, Lake Garden, 1st Floor, Kolkata – 700045, West Bengal.

MCS Share Transfer Agent Limited is the Registrar and Share Transfer Agent of **Gujarat Lease Financing Limited** and is a SEBI Registered Share transfer Agent having registration number INR000004108 – CIN - U67120WB2011PLC165872.

For Gujarat Lease Financing Limited

K.P. Parel

Mr. Kamlesh Patel Company Secretary e Ase Figure Con Strong

For MCS Share Transfer Agent Limited

Authorised Signatory