

[Through Listing Portal]

Date: 11th May, 2019

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

Dear Sir/Madam,

Re : Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st March, 2019

ISIN No. INE540A01017

We certify that the details of securities dematerialized and rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 have been furnished to BSE and NSE, where the shares of the Company are listed.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

K.P. Patel

Kamlesh Patel
Company Secretary



Encl: As Above

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCS/JAP/GLFL/74(5)/49/2019

DT.09/05/2019

To,
The Company Secretary
GUJARAT LEASE FINANCING LTD.,
6TH FLOOR, HASUBHAI CHAMBERS,
OPP. TPWN HALL, ELLISBRIDGE.
AHMEDABAD – 380 006

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

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, 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 30 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited


Authorised Signatory

