

Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

GLFL

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: 29th July, 2020

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,

Re: Annual Secretarial compliance Report for FY 2019-20

Pursuant to Regulation 24 of the SEBI (LODR) Regulations, 2015("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/27/2019 dated February, 08, 2019, please find enclosed Annual Secretarial Compliance Report for the financial year ended on 31st March, 2020.

We request you to please take the same on record.

Thanking you,

For Gujarat Lease Financing Limited



Kamlesh Patel
Company Secretary



Encl : As above

Rajesh Parekh & Co.
Company Secretary

104 Ashwamegh Avenue
Nr. Mithakhali Underbridge,
Navrangpura,
Ahmedabad - 380 009.
Phone: (O) 26440731
Mobile: 98797 92252
Email: rpap@csrajeshparekh.in

**Secretarial Compliance Report of Gujarat Lease Financing Limited (CIN:
L65990GJ1983PLC006345) for the year ended 31st March, 2020**

I, Rajesh Parekh, Practicing Company Secretary has examined:

- (a) all the documents and records made available to us and explanation provided by Gujarat Lease Financing Limited ("the listed entity"),
- (b) the filings / submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

- (a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) SEBI (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;
- (c) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018;
(Not applicable during the reporting period);
- (e) SEBI (Buyback of Securities) Regulations, 2018
(Not applicable during the reporting period);
- (f) SEBI (Share Based Employee Benefits) Regulations, 2014
(Not applicable during the reporting period);
- (g) SEBI (Issue and Listing of Debt Securities) Regulations, 2008
(Not applicable during the reporting period);
- (h) SEBI (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013
(Not applicable during the reporting period);

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder in so far as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations / remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **NIL**

**For Rajesh Parekh & Co.
Company Secretary**

Rajesh Digitally signed by
Gopaldas Rajesh Gopaldas
Parekh Parekh
Parekh Date: 2020.07.28
 13:22:52 +05'30'

**Rajesh Parekh
Proprietor
Mem. No.: 8073
C.O.P. No.: 2939
UDIN: A008073B000515241
Date: 28-07-2020
Place: Ahmedabad**