Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)



6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad 380 006. Ph.: 079-2657 5722 / 2657 518

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October 13, 2022

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,

Sub.: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>
Regulations, 2018 for the quarter ended September 30, 2022

We hereby submit confirmation certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 provided by M/s. MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company regarding details of Company securities dematerialized / rematerialized during the quarter ended September 30, 2022.

Kindly take note of the above.

Thanking You,

For, Gujarat Lease Financing Limited

Saurabh Mashruwala Director (DIN: 01786490)

CC:

To,

National Securities Depository Ltd. 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 To,

Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25th Floor,

NM Joshi Marg, Lower Parel,

Mumbai - 400013

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/GLFL/CERT-74(5)/8/2022

Dt.04.10.2022

The Company Secretary

Gujarat Lease Financing Ltd.

Ahmedabad.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and

Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended SEPTEMBER 30, 2022, 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 15 days.

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

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory