

{Through Listing Portal}

Date: 11<sup>th</sup> October, 2017

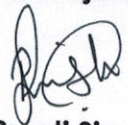

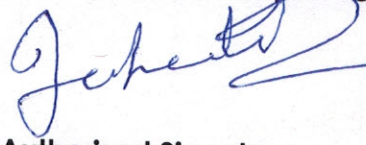

To, Corporate Relationship Department <b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u>	To, Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C – 1, Block G Bandra - Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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

Dear Sir/Madam,

**Re: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Financial Year ended 30<sup>th</sup> September, 2017**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 30<sup>th</sup> September, 2017, 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 6<sup>th</sup> Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad – 380006 were entirely maintained by MCS Share Transfer Agent Limited (having CIN – U67120WB2011PLC165872) having its Registered Office at 12/1/5 Manoharpukur Road, Kolkata – 700026, 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.

<b>For Gujarat Lease Financing Limited</b>  <b>Preeti Singh</b> Company Secretary 	<b>For MCS Share Transfer Agent Limited</b>  <b>Authorised Signatory</b> 
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