

10TH April, 2017

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

SCRIP CODE: 500174

Dear Sir/Madam,

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

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended 31st March, 2017

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the financial year ended on 31st March, 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 6th 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

For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary



For MCS Share Transfer Agent Limited



Authorised Signatory

