

{Through Listing Portal}

12<sup>th</sup> April, 2017

To,  
Corporate Relationship Department

**BSE Limited**

14<sup>th</sup> 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 : **Certificate under regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements), 2015 for the half financial year ended on 31<sup>st</sup> March, 2017**

We enclose herewith certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Rajesh Parekh & Co. Practising Company Secretary for the half financial year ended on 31<sup>st</sup> March, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**



**Preeti Singh**  
**Company Secretary**



**Encl: As Above**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT LEASE FINANCING LIMITED**, maintained by **MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company and Registrar and Transfer Agent, we hereby certify that the Registrar and Transfer Agent has delivered during half financial year ended on 31<sup>st</sup> March, 2017, Share Certificates relating to the Transfer of Shares received during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers and the same have been dispatched within one month of the date of lodgment for transfer of each deed excepting those rejected on technical grounds.

DATE : 12/04/2017  
PLACE: AHMEDABAD

FOR RAJESH PAREKH & CO.  
Company Secretary

  
Rajesh Parekh  
(Proprietor)

C.P. No. : 2939  
Mem. No. : 8073

