Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)



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

{Through Listing Portal}

Date: 16th October, 2018

To,
Corporate Relationship Department

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

To,
Listing Department
National/Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra - Kurla Complex, Bandra (East),
Mumbai 400051

SCRIP CODE: 500174

SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Re: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended on 30th September, 2018, 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

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For Gujarat Lease Financing Limited

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Mr. Anil K. Jhaveri

Compliance Officer

For MCS Share Transfer Agent timited

AHMEDABAD

Authorised Signatory