

{Through Listing Portal}

Date: 16<sup>th</sup> April, 2018

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,

**Sub : Certificate under regulation 40 (9) of the SEBI (Listing Obligations Disclosure Requirements), Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2018**

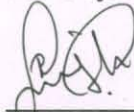

We enclose herewith certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Rajesh Parekh & Co. Practicing Company Secretary, Ahmedabad in respect of transfer of securities of the Company for the financial year ended on 31<sup>st</sup> March, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**

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

Encl: As Above



**Rajesh Parekh & Co.**  
Company Secretary


104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.  
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252  
E:mail : contact@csrajeshparekh.in,rajeshgparekh@yahoo.co.in

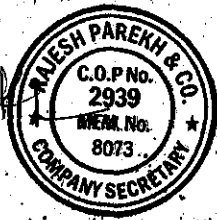
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT LEASE FINANCING LIMITED**, maintained by **M/s. 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, 2017 to 31<sup>st</sup> March, 2018 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 financial year ended on 31<sup>st</sup> March, 2018, Share Certificates relating to the transfer/ transmission of Shares received during the period from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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.

**FOR RAJESH PAREKH & CO.**  
Company Secretary

  
Rajesh Parekh  
(Proprietor)  
C.P. No. : 2939  
Mem. No. 8073



**DATE : 13/04/2018**  
**PLACE: AHMEDABAD**