

{Through Online Portal/e-mail}

25th October, 2016

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

SCRIP CODE: 500174

Dear Sir/ Madam,

Sub : Changes in Directors of the Company

Pursuant to the regulation 30 (2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri D. D. Patel ceased to be Director of the Company effective from the closure of working hours of 25th October, 2016, pursuant to his resignation.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Harnish Patel
Director-in-charge
(DIN: 00114198)

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