

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

G/L/F/L

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Date: 01st October, 2016

To,
National Stock Exchange of India
Bandra-Krula Complex
Mumbai

Dear Sir,

Sub: Clarification _Gujarat Lease Financing Limited

We would like to inform you that Ms. Preeti Singh has been appointed as Company Secretary and Whole-time Key Managerial Personnel of the Company.

Hence, Point No. 7.4 i.e. Disclosure of relationships between directors (in case of appointment of a director) of Part A of Annexure I of SEBI Circular bearing No. CIR/CFD/CMD/4/2015 is not applicable.

Kindly take the same on records.

Regards,

For Gujarat Lease Financing Limited

Anil Jhaveri

Anil Jhaveri
CEO