

Gujarat Lease Financing Limited

G/L/F/L

(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 : glfho_ahm@yahoo.co.in

{Through Listing Portal}

Date: 16th October, 2019

To, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra - Kurla Complex, Bandra (East), <u>Mumbai - 400051</u>
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Sub : Certificate under regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements), 2015 for the half year ended on 30th September, 2019

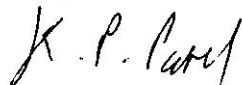
We enclose herewith certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Rajesh Parekh & Co. Practicing Company Secretary, Ahmedabad in respect of transfer of securities of the Company for the half year ended on 30th September, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Kamlesh Patel
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 HALF YEAR ENDED 30TH SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT LEASE FINACING LIMITED**, maintained by **MCS SHARE TRANSFER AGENT LIMITED** (From 1st April, 2019 to 30th September, 2019), Registrar and Transfer Agents, pertaining to transfer, transmission, sub-division, name deletion, renewal of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agents, we hereby certify that the Registrar and Transfer Agents have delivered during half year ended on 30th September, 2019, Share Certificates relating to the Transfer/Transmission/sub-division/name deletion/renewal received during the period 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers and the same have been dispatched within thirty days of the date of lodgment for transfer/transmission/sub-division/name deletion/renewal of each deed excepting those rejected on technical grounds.

For, Rajesh Parekh & Co.
Company Secretary


Rajesh Parekh
Proprietor



C.O.P. No. : 2939
Mem. No. : 8073
UDIN: A008073A000063557

Date: 12/10/2019
Place: Ahmedabad