

April 04, 2024

**TORRENT
INVESTMENTS
PRIVATE
LIMITED**

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 500174

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

Dear Sir / Madam,


Re: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")

Pursuant to Regulation 31 (4) of the SEBI (SAST) Regulations, we along with person acting in concert (PAC) hereby declare that we have not made any encumbrance on shares of Gujarat Lease Financing Limited, directly or indirectly, during the financial year ended March 31, 2024.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Torrent Investments Private Limited


Sudhir Mehta
Director
DIN: 00061871



CC:

To,
The Company Secretary,
Gujarat Lease Financing Limited
6th Floor, Hasubhai Chambers,
Opp. Town Hall, Ellisbridge,
Ahmedabad – 380006

To,
The Chairman / Members
Audit Committee,
Gujarat Lease Financing Limited
6th Floor, Hasubhai Chambers,
Opp. Town Hall, Ellisbridge,
Ahmedabad – 380006