



GUJARAT MARITIME BOARD

(GOVERNMENT OF GUJARAT)

SAGAR BHAVAN | Sector-10/A | Chh Road | Opp. Air Force Station

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1st June, 2020

No. GMB/FCI GLFL/69-A/148/Part-2/2316

Date. 1-06-2020

To,
BSE Ltd.
Mumbai

To,
National Stock Exchange Ltd.
Mumbai

Sub: Disclosure under regulation 31(4) & 31(5) of SEBI(Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended

Dear Sir,

In compliance to above regulations 31(4) & 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby confirm that Gujarat Maritime Board(Promoter of Gujarat Lease Financing Limited) has not made any encumbrance of equity shares held in Gujarat Lease Financing Limited directly or indirectly during the financial year 2019-20.

We hope the above information will meet with your requirements under the said Regulations.

Kindly acknowledge,

Thanking you,

Yours faithfully,

For Gujarat Maritime Board


Financial Controller cum
Chief Accounts Officer