Gujarat Lease Financing Limited

(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: glflho_ahm@yahoo.co.in

January 09, 2025

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

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

Dear Sir / Madam,

SCRIP CODE: 500174

Sub.: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended December 31, 2024</u>

We hereby submit confirmation certificate received from M/s. MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, regarding details of securities of the Company dematerialized / rematerialized during the quarter ended December 31, 2024.

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For, Gujarat Lease Financing Limited

Anil Jhaveri
Chief Executive Officer

Encl: a/a

CC:

To, National Securities Depository Ltd. 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 To, Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel. Mumbai - 400013

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/GLFL/CERT-74(5)/8/2024

Dt.03.01.2025

The Company Secretary
GUJARAT LEASE FIN.LTD.

Ahmedabad.

Dear Sir

Subject:

Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2024 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within prescribed timelines.

We request you to kindly take note of the above in your records. Thanking You,

For, MCS Share Transfer Agent Limited

Authorised Signatory