

Gujarat Lease Financing Limited

G/L/F/L

(CIN - L65990GJ1983 PLC006345)

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Elisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
Fax : 079-2657 5180
E-mail : glfho_ahm@yahoo.co.in

Date: 05.08.2020

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

Sub : Clarification on Audited Financial Results for the quarter and year ended 31st March, 2020 submitted on 25th July, 2020 to the exchange

Dear Sir/ Madam,

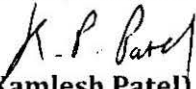
We are in receipt of your email dated 05.08.2020 on the subject mentioned above and raised query on **point no. 1 stating that the Company has not submitted the statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the exchange.** We would like to clarify on the above point as under :

In the above subject, we would like to state that due to oversight and also due to the Covide -19 Pandemic, the statement was not submitted to the exchange at the time of submitting the quick results to the exchange. Accordingly, we are submitting the said declaration made by the Director-in Charge of the Company (**Annexure-1**) dated 25.07.2020 confirming that the Statutory Auditors of the Company M/s. G.K. Choksi & Co. Chartered Accountants (Firm Registration No. 101895W) have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

We request you to kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,
For Gujarat Lease Financing Limited


(Kamlesh Patel)
Company Secretary



Encl : As Above

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Annexure - 1

Date: 25th July, 2020

To,
Listing Department
National Stock Exchange of India Limited
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DECLARATION

I, Harnish Jayantilal Patel, Director In Charge of the Gujarat Lease Financing Limited having its registered office at 6th Floor, Hasubhai Chambers, Opp.: Hown Hall, Ellisbridge, Ahmedabad - 380006, hereby declare that, the Statutory Auditors of the Company, M/s. G.K.Choksi & Co., Chartered Accountants (FRN: 101895W) have issued an Audit Report with unmodified opinion on audited Standalone financial results for the quarter/year ended on **31st March, 2020.**

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 as amended by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016.

For, Gujarat Lease Financing Limited


Harnish Patel
Director In Charge
DIN: 00114198

