



GUJARAT STATE INVESTMENTS LIMITED

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE:

H.K. HOUSE, 6TH FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES(079) 26586636, 26579731 E-mail: inf@gsil.co.in

CIN : U64990GJ1988SGC010307 web: www.gujsil.in

REF:GSIL/SEBI Disclosure/2023-24/ Through E-mail

Date: 01st April, 2023

To,
The General Manager
Corporate Relation Department
Bombay Stock Exchange
01st Floor, New Trading Ring,
P J Towers, Dalal Street, Fort,
MUMBAI- 400 001
corp.relations@bseindia.com

The General Manager,
Listing Department ,
National Stock Exchange of India
Exchange Plaza, 05th Block, Plot No. C-1, Block-G
Bandra Kurla Complex,
Bandra (East)
MUMBI- 400 051
takeover@nse.co.in

Dear Sir/Madam,

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

In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, Gujarat State Investments Limited (CIN U64990GJ1988SGC010307), (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 2022-2023.

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

Kindly acknowledge.

Thanking you,

Yours faithfully,

For, Gujarat State Investments Limited

Sandip Shah
Company Secretary
Membership No. A-25761

CC to

The Audit Committee
Gujarat Lease Financing Limited
Hasubhai Chambers, Opp. Town Hall,
Elisbridge, Ahmedabad-380 006

