

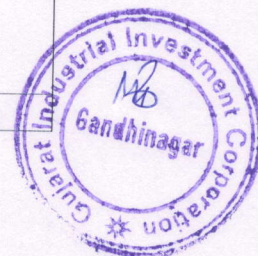
ANNEXURE - 1**Disclosures under Regulation 30(2) of SEBI****(Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A – Details of Shareholding**

1	Name of the Target Company (TC)	Gujarat Lease Financing Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd. and National Stock Exchange of India Ltd. (NSE)		
3	Particulars of the shareholder(s):			
A	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or	Gujarat Industrial Investment Corporation Limited		
B	Name(s) of the promoter(s), member of the promoter group and PAC with him.			
4	#Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
	As of March 31 st 2021, holding of : Gujarat Industrial Investment Corp. Ltd.			
a)	Shares	1,793,572	6.61%	6.61%
b)	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c)	Warrants	N.A.	N.A.	N.A.
d)	Convertible Securities	N.A.	N.A.	N.A.
e)	Any other instrument that would entitle the holder to receive shares in TC.	N.A.	N.A.	N.A.
	TOTAL :	1,793,572	6.61%	6.61%

Part-B**Name of the Target Company: **Gujarat Lease Financing Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Gujarat Industrial Investment Corp. Ltd.	Promoter	

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

The aggregate shareholding of promoter specified in 3 above is 1,793,572 shares constituting 6.61% of the total equity share capital of Target Company as on 31st March, 2021.



M. B. Chandhru
C.F.O.

Signature of the Authorised Signatory

Place : Gandhinagar

Date : 12/04/2021