



GUJARAT MARITIME BOARD (GOVERNMENT OF GUJARAT)

SAGAR BHAVAN | Sector-10/A | Chh Road | Opp. Air Force Station
Gandhinagar-382 010 | Gujarat (INDIA)
Phone : +91-79-23238346-47-48-51 | Fax : +91-79-23234704
E-mail : info@gmbports.in

GMB/FC/GLFL/69-A/148/PART-2/2080

Dt. 6/04/2023

| | |
|---|--|
| <p>The General Manager, Corporate Relation Department BSE Limited 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, MUMBAI - 400 001</p> <p>Email – corp.relations@bseindia.com</p> | <p>The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, Bandra Kurla Complex, Bandra (East), MUMBAI - 400 051</p> <p>Email – takeover@nse.co.in</p> |
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Dear Sir,

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 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 2022-23.

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

Encl.: As above.

CC to
The Audit Committee
Gujarat Lease Financing Limited,
6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellis Bridge,
Ahmedabad-380006.
Gujarat(India)

ANNEXURE - 1
Disclosures under Regulation 30(1) and 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 Maritime Board | | |
| b | Name(s) of the promoter(s), member of the promoter group and PAC with him. | Gujarat Maritime Board | | |
| 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 2023, holding of : Gujarat Maritime Board | | | |
| a) | Shares | 06,25,000 | 2.30 % | 2.30 % |
| 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 : | 06,25,000 | 2.30 % | 2.30 % |

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 Maritime Board | Promoter | AABCG6676L |

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.


**Financial Controller Cum
Chief Accounts Officer**

Place : Gandhinagar

Date : 06/04/2023.