

RPAD



No. GMB/FC/GLFL/69-A/148/2016-17/ 2103

Date: 06/04/2017

GUJARAT MARITIME BOARD

13

To,
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-400051.
Email Id- takeover@nse.co.in

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Ref: GLFL Email DATED 03/04/2017.

Dear Sir,

With reference to the above mentioned subject and letter under reference, please find enclosed herewith the disclosure in prescribed format for disclosure by the Promoter to the stock exchanges and to the target company for **Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 as of 31.03.2017.**

Thanking you

**Finance Controller cum
Chief Accounts Officer**

Encl: As above

Copy to:

- ✓ **Company Secretary,** Gujarat Lease Financing Limited, 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellis Bridge, Ahmedabad – 380006

ANNEXURE-1

Disclosures under Regulation 30(1) and 30(2) of SEBI

(Substantial Acquisition of Shares and Takeovers) Regulation, 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	Bombay Stock Exchange Ltd (BSE) and National Stock Exchange of India (NSE)		
3	Particulars of the shareholder(s):			
a	Name of person(s) together with person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument the would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or			
b	Name (s) of the promoter(s) ,member of the promoter group and PAC with him.	Gujarat Industrial Invest. Corporation Ltd. Gujarat State Invest. Corporation Gujarat Maritime Board Gujarat Industrail Development corporation Ltd.		
4	# Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31st 2017, holding of: Gujarat Maritime Board			
a)	Shares	6,25,000	2.30%	2.30%
b)	Voting Rights (othrwise 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	6,25,000	2.30%	2.30%

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

Place: Ganahingera

Date 13.04.2017

(X)

Dashy

Signature of Authorized Signatory

Place: Gandhinagar

Date 13.04.2017



Sanj

Signature of Authorized Signatory