

**GSIL****GUJARAT STATE INVESTMENTS LTD.**

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE :

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

PHONES : 26586636, 26579731 E-mail : info@gsil@gmail.com

CIN NO. : U64990GJ1988SGC010307

Ref: GSIL/SEC./2018-19/5
Date: 02nd April, 2018

Through E-Mail

To,
M/s Gujarat Lease Financing Limited
Hasubhai Chambers, Opp. Town Hall,
Elisbridge, Ahmedabad-380 006

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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			
a	Name of person 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 target company) is more than 25% of the shares or voting rights of the TC.			
b	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Gujarat State Investments Limited Gujarat Industrial Investment Corporation Limited Gujarat Martine Board Gujarat Industrial Development Corporation		
4	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31 of the 2018, holding of:			
a.	Shares			
b.	Voting Rights (otherwise than by shares)	13,28,125	4.90%	4.90%
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 the TC.	N.A.	N.A.	N.A.
	Total	13,28,125	4.90%	





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(*) 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 Exchanges but shall not be disseminated.

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

Gujarat State Investments Limited is one of the Promoter of GLFL and disclosed it's PAN

the aggregate shareholding of promoters specified in 3(b) above is 4371697 shares constituting 16.11% of the total equity share capital of Target Company as on 31st March, 2018



Place: Ahmedabad

Date: 02/04/2018

Signature of the Authorized Signatory
Company Secretary
GSIL

The General Manager
Corporate Relation Department
BSE Limited
01st Floor, New Trading Ring, P J Towers, Dalal Street, Fort,
MUMBAI- 400 001
Company Code: 500174
Email : 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
Email : takeover@nse.co.in