

[Through Listing Portal]

30th September, 2016

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

To,
Listing Department
**National Stock Exchange of India
Limited**
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code: 500174

Scrip Symbol: GLFL

Dear Sir/ Madam,

Sub : Appointment of Company Secretary

Pursuant to the regulation 30 (4) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform you that Ms. Preeti Singh an Associate Member of the Institute of Company Secretaries of India having Membership No. A44690, has been appointed as Company Secretary and Whole-time Key Managerial Personnel of the Company w.e.f. 20th September, 2016. She is also designated as Compliance Officer in terms of Listing Regulations. Further, the delay caused in making aforesaid disclosure is due to unavailability of authorized signatory.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Harnish Patel
Director-in-charge
(DIN: 00114198)