

{Through Online Portal}

27th March, 2017

To, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u> SCRIP CODE: 500174	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), <u>Mumbai 400051</u> SCRIP SYMBOL: GLFL
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Dear Sir/ Madam,

Sub : **Cancellation of Certificate of Registration (CoR) as Non-Banking Financial Company (NBFC) by Reserve Bank of India (RBI)**

We wish to inform you that Board of Directors at its meeting held on 23rd June, 2016 decided to surrender voluntarily Certificate of Registration (CoR) of the Company under category "B" as Non-Banking Financial Company (NBFC- ND) to Reserve Bank of India (RBI). This was conveyed to Both the Exchanges on 23rd June, 2016.

Reserve Bank of India (RBI) has issued public notice on 26th March, 2017 in the Newspaper (Copy attached) advising that the Certificate of Registration (CoR) No. B-01-00503 under category "B" as Non-Banking Finance Company issued to the company has been cancelled with effect from 8th March, 2017. Therefore Company cannot carry on the business of a Non- Banking Finance Company. This is for your information and record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary

સ્વત્વ : અહમદાબાદ
દિનાંક : 26-03-2017

(સુષ્મા
મહાપ્રવક્તા)



Reserve Bank of India

(Department of Non-Banking Supervision)
Regional Office-Ahmedabad

Public Notice

"M/s Gujarat Lease Financing Limited" having its registered office at 6th Floor, Hasubhai Chamber, Opp. Town Ellisbridge, Ahmedabad-380006, Gujarat, has by its letter dated July 5, 2016 voluntarily surrendered the certificate of registration (CoR) and requested the Reserve Bank of India to cancel the CoR issued to it under 45-IA of the Reserve Bank of India Act, 1934.

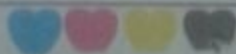
In exercise of powers conferred under section 45-IA (6) of the Reserve Bank of India Act, 1934 (the Act), the Reserve Bank of India, by its order dated March 8, 2017 has cancelled the Certificate of Registration No.B-01-00503 dated December 2011 issued to **"M/s Gujarat Lease Financing Limited"** (No. L65990GJ1983PLC006345) for carrying on the business of a Non-Banking Financial Institution as defined in section 45-IA of the Act. The company, therefore, cannot carry on the business of a Non-Banking Financial Institution under the Act.

This is issued in Public Interest.

Sd/-

(Sushma
General Manager)

Place : Ahmedabad
Date : 26-03-2017





भारतीय रिज़र्व बैंक

(गैर-बैंकिंग पर्यवेक्षण विभाग)

क्षेत्रीय कार्यालय-अहमदाबाद

सार्वजनिक सूचना

मेसर्स गुजरात लीज फाईनान्सिंग लिमिटेड ("**M/s Gujarat Lease Financing Limited**") जिसका पंजीकृत कार्यालय : 6 वीं मंजिल, हसूभाई चेंबर, टाउनहॉल के सामने, एलिसब्रिज, अहमदाबाद-380 006, गुजरात में स्थित है, अपने दिनांक 5 जुलाई 2016 के पत्र के साथ भारतीय रिज़र्व बैंक अधिनियम की धारा 45-IA के अंतर्गत जारी किया हुआ पंजीकरण प्रमाणपत्र रद्द करने के लिये भारतीय रिज़र्व बैंक को स्वेच्छा से समर्पण कर दिया है।

भारतीय रिज़र्व बैंक अधिनियम, 1934 की धारा 45-IA(6) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए भारतीय रिज़र्व बैंक ने अपने दिनांक 8 मार्च 2017 के आदेश द्वारा मेसर्स "गुजरात लीज फाईनान्सिंग लिमिटेड" ("**M/s Gujarat Lease Financing Limited**") (सीआईएन नं. L65990GJ1983PLC006345) को उक्त अधिनियम की धारा 45-I(a) में परिभाषित की गई व्याख्या अनुसार गैर-बैंकिंग वित्तीय संस्था के रूप में अपना कारोबार करने के लिए, दिनांक 23 दिसम्बर 2011 को जारी किया हुआ पंजीकरण प्रमाणपत्र (सीओआर) सं. बी-01-00503 रद्द किया है। अतः उपर्युक्त कंपनी अधिनियम के अंतर्गत गैर-बैंकिंग वित्तीय संस्था का कारोबार नहीं कर सकती है।

इसे जनहित में जारी किया गया है।

ह/-

स्थल : अहमदाबाद

दिनांक : 26-03-2017

(सुषमा विज)

महाप्रबंधक