

{Through Online Portal/e-mail}

23rd June, 2016

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

SCRIP CODE: 500174

Dear Sir/ Madam,

Sub : Voluntary Surrender of Certificate of Registration (CoR) as Non-Banking Financial Company (NBFC)

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) No. B – 01-00503 as Non-Banking Financial Company (NBFC) of Category B (i.e. Non Deposit taking NBFC) of the Company to Reserve Bank of India (RBI) as the Company has discontinued its NBFC's business since long.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


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

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

SCRIP SYMBOL: GLFL