

{Through Online Portal/e-mail}

22nd March, 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 : Resignation of Company Secretary

Pursuant to the regulation 30 (4) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Ankit Patadiya, Company Secretary and Compliance Officer of the Company has tendered his resignation and his resignation has been accepted with effect from the close of normal office hours on 21st March, 2016. Consequently, he ceased to be Compliance Officer and Key-Managerial Personnel of the Company with effect from the above mentioned date.

Please address all the future communication to the undersigned viz. Shri Anil Jhaveri, Chief Executive Officer of the Company. The contact details are as follows:

Contact No. 079-26575722

Email Id: glflho_ahm@yahoo.co.in

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Anil Jhaveri

Anil Jhaveri,
Chief Executive Officer