

{By e-mail & post}

4th December, 2015

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

SCRIP CODE: 500174

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

Dear Sir/ Madam,

Re : Contact details of KMPs for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5)

The Board of Directors had, at its meeting held on 7th November, 2015 approved the 'Policy on determination of Materiality of Events or Information' ("Policy") wherein, the Board has authorised the Chief Executive Officer or Company Secretary or Chief Financial Officer (KMPs) in consultation with Director-in-Charge of the Company for time being, to take a view on whether an Event or Information falls within the materiality threshold as mentioned under the Policy which qualifies for disclosure.

Contact details of the KMPs of the Company are as follows:

Shri Anil K. Jhaveri Chief Executive Officer	Shri Ankit Patadiya Company Secretary	Shri Janak Mehta Chief Financial Officer
Address: 6 th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006 Telephone No.: (079) 2657 5722 Fax No.: (079) 26587180 e-mail: glflho_ahm@yahoo.co.in		

For your kind information and records.

Thanking you,

For Gujarat Lease Financing Limited


Ankit Patadiya
Company Secretary