

{Through Listing Portal}

Date: 03rd August, 2017

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

Dear Sir/Madam,

Subject: Disclosures pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

We delay in intimating our disclosures due to some unavoidable circumstances. We ensure that we will take care in future.

We would like to inform you that the shareholders of the company held at 34th Annual General Meeting (AGM) of the Company held on Thursday, 27th July, 2017 approved the following:

- M/s. G.K. Choksi & Co. Chartered Accountants, Ahmedabad (Firm Registration No. 101895W) be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Thirty Ninth (39th) Annual General Meeting (subject to ratification of the appointment by the members at every AGM held after this AGM) on such remuneration as may be agreed by the Board of Directors of the Company from time to time.
- Re-appointment of Shri Harnish J. Patel as Director-in-Charge of the Company for a period of 5 years commencing from 19th May, 2017.

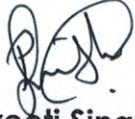
- Re-appointment of Shri Vasant A. Shah and Shri Surendra M. Shah as an Independent Director of the Company for a period of 5 years commencing from 01st April, 2017.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary

