

GIIC/SEC/ 62
19th April, 2016

M/s. Gujarat Lease Financing Ltd.,
Hasubhai Chambers,
Opp: Town Hall, Ellisebridge,
Ahmedabad: 380 006

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Gujarat Lease Financing Limited.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Gujarat Industrial Investment Corporation Limited.		
4. Particulars of the holding of persons mentioned at (3) above	Number 1793572	% w.r.t. total share /voting capital wherever applicable 6.61%	% of total diluted share/voting capital of TC 6.61%
5. As on March 31 of the year, holding of: f) Shares g) Voting Rights (otherwise than by shares) - h) Warrants, i) Convertible Securities j) any other instrument that would entitle the holder to receive shares in the TC. NIL	1793572 Shares NIL NIL NIL		

CIN. U65990GJ1968SGC001524

Registered & Head Office :

Udyog Bhavan, 6th Floor, Block No. 11 & 12,
Sector-11, Gandhinagar-382 011 (Gujarat) INDIA.
Phone : 079-23249641-44 Fax : +91-79-23236230
Website : <http://www.giicindia.org>

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NOTE :

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

 
Signature of Authorized Signatory:

Place: : Gandhinagar
Date: 19th April, 2016

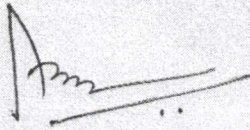
General Manager
Deptt. of Corporate Services,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rutunda Building,
P J Towers, Dalal Street,
MUMBAI - 400 001.

SPEED POST

✓ National Stock Exchange of India Ltd
Company Section
Exchange Plaza, 5th Block, Plot No.C-1, Block -G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

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For Gujarat Industrial Investment Corporation

A handwritten signature in black ink, consisting of a stylized 'A' followed by a series of loops and a long horizontal stroke.

Authorised Signatory

Date: 19.04.2016

Place: Gandhinagar