

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

GLFL

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
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E-mail : glflho_ahm@yahoo.co.in

{Through Listing Portal}

Date: 27th June, 2019

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

Dear Sir/Madam,

Re : Submission of Half yearly disclosure of the Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2018, we hereby submit the statement of disclosures of the Related Party Transactions for the half year ended March 31, 2019 drawn in accordance with applicable Accounting Standards.

We request you to please take the same on record.

Thanking you,

For Gujarat Lease Financing Limited



(Kamlesh Patel)
Company Secretary



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Related Party Disclosure of Gujarat Lease Financing Limited (Prepared as per IND AS-24) for half year ended 31st March, 2019

(A) Related Parties with whom there were transactions during the period :

Description of Relationship	Sr. No.	Name of Related Parties
Key Management Personnel (KMP)	1	Shri Anil Jhaveri
	2	Shri Janak Mehta
	3	Shri Kamlesh Patel

(B) Following Transactions were with Related Parties (for the period : Oct'18 to March' 2019) in the ordinary course of Business :

Key Management Personnel Compensation

Particulars	(Rs. in Lacs)
1. Compensation to Key Managerial Personnel	4.00
Total Compensation	4.00

(C) Amounts due to /From related parties (for the period : Oct'18 to March' 2019) :

(Rs. in Lacs)

Sr. No.	Nature of Relationship/Transaction	Controlling Company	KMP & Relatives	Total
1.	Amounts payable – M/s. Torrent Private Limited	1500.00	--	1500.00

For Gujarat Lease Financing Limited



(Kamlesh Patel)

Company Secretary