



## GUJARAT MARITIME BOARD (Government of Gujarat)

SAGAR BHAVAN | Sector-10/A | Chh Road | Opp. Air Force Station  
Gandhinagar-382010 | Gujarat (INDIA)  
Phone : 079-23238346-47-48-51 | Fax : +91-7923234704  
E-mail : info@gmbports.in

**RPAD**

No.GMB/FC/GLFL/69-A/148/Part-2/ 2678

Date: 10 /04/2019

To, <b>BSE Limited,</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u> Email: <u>corp.relations@bseindia.com</u>	To, <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C – 1, Block G, Bandra- KurlaComplex,Bandra (East), <u>Mumbai 400051</u> Email: <u>takeover@nse.co.in</u>
---	--

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect to Gujarat Lease Financing Limited**

In pursuance of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, find enclose herewith disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding holding of shares of Gujarat Lease Financing Limited by Promoter i.e Gujarat Maritime Board.

Kindly take the above disclosure on record.

Thanking You

Yours Faithfully,

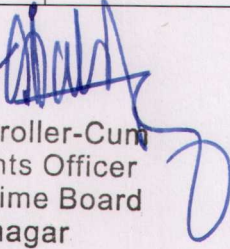
**Financial Controller cum  
Chief Accounts Officer  
Gujarat Maritime Board**

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

**Part – A – Details of Shareholding**

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	1. Bombay Stock Exchange Ltd. (BSE) 2. National Stock Exchange of India Ltd. (NSE )		
3. Particulars of the shareholder (s): a. Name of person (s) together with Persons Acting in concert (PAC) 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 TC) is more than 25% of the voting rights of the TC.  Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Gujarat Maritime Board		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31 <sup>st</sup> March, 2019, holding of: a) <b>Shares</b> b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	<b>6,25,000</b>	<b>2.30%</b>	--
<b>Total</b>	<b>6,25,000</b>	<b>2.30%</b>	--

Signature of the Authorized Signatory

  
Finance Controller-Cum  
Chief Accounts Officer  
Gujarat Maritime Board  
Gandhinagar

Place: Gandhinagar

Date: 10/04/2019

**Note:**

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

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.