



GUJARAT MARITIME BOARD

(GOVERNMENT OF GUJARAT)

SAGAR BHAVAN | Sector-10/A | Chh Road | Opp. Air Force Station
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E-mail : info@gmbports.in

GMB/FC/GLFL/69-A/148/PART-2/ 1570

Dt.07/04/2025

<p>The General Manager, Corporate Relation Department BSE Limited 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, MUMBAI - 400 001 Email – corp.relations@bseindia.com</p>	<p>The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, Bandra Kurla Complex, Bandra (East), MUMBAI - 400 051 Email – takeover@nse.co.in</p>
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Dear Sir,

Sub: Disclosure under Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.

In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, **Gujarat Maritime Board**, (Promoter of Gujarat Lease Financing Limited) has not made any encumbrance of equity shares, held in Gujarat Lease Financing Limited, directly or indirectly during the Financial Year 2024-25.

We hope the above information will meet with your requirements under the said Regulations.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For Gujarat Maritime Board
**Financial Controller Cum
Chief Accounts Officer**

Encl.: As above.

CC to

The Audit Committee

Gujarat Lease Financing Limited,

6th Floor, Hasubhai Chambers,

Opp. Town Hall,

Ellis Bridge,

Ahmedabad-380006.

Gujarat(India)

www.gmbports.org

Signature valid

Signed by: Kamlesh Kumar
Laljiibhai Thakor
Financial Controller
Date: 2025.04.07 15:12:22
+05:30

File No: GMB/OTH/e-file/212/2023/1601/Compilation Acc.

Approved By: Financial Controller, Financial Controller cum CAO, GMI

Open the document in Adobe Acrobat DC to verify the E-sign

