



GUJARAT STATE INVESTMENTS LTD.

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE :

H. K. HOUSE, 6th FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES : 26586636, 26579731 E-mail : infoatgsil@gmail.com

Website : www.gujsil.in

CIN NO. : U64990GJ1988SGC010307

Ref: GSIL/SEC/2026-27/
Date: 01st April, 2026

Through E-Mail

The General Manager
Corporate Relation Department
BSE Limited
01st Floor, New Trading Ring,
P J Towers, Dalal Street, Fort,
MUMBAI- 400 001
Company Code: 530001
Email : corp.relations@bseindia.com

The General Manager,
Listing Department,
National Stock Exchange of India
Exchange Plaza, 05th Block, Plot No. C-1,
Block-G
Bandra Kurla Complex, Bandra (East)
MUMBI- 400 051
Email : takeover@nse.co.in

Dear Sir/Madam

SUB:- Disclosure under Regulation 31(4) & 31(5) of SEBI(Substantial Acquisition of Share and Takeovers) Regulations, 2011, (“SEBI (SAST) Regulation”) with respect to Gujarat Lease Financing Limited (“the Company”)

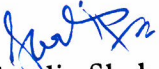
In compliance to the Regulation 31(4) & 31(5) of SEBI(Substantial Acquisition of Share and Takeovers) Regulations, 2011, as amended, we hereby confirm that, Gujarat State Investments Limited (CIN U64990GJ1988SGC010307), one of the promoter of Gujarat Lease Financing Limited, has not made any encumbrance of equity shares held in Gujarat Lease Financing Limited, directly or indirectly during the Financial Year 2025-2026

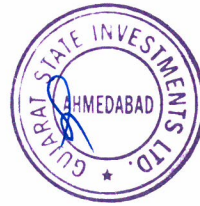
We hope above information will meet the compliance requirement under said regulations.

Kindly acknowledge the same.

Yours faithfully,

For Gujarat State Investments Limited


Sandip Shah
Company Secretary
M. No. A-25761



CC to,
The Audit Committee
M/s Gujarat Lease Financing Limited
Hasubhai Chambers, Opp. Town Hall,
Elisbridge, Ahmedabad-380 006