



Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

Regd. Office: No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091 ■ Fax: 040-27816817
E-mail: glfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com

No. GLFL/BSE/ 14 /2024-25

Date: April 30, 2024

To
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir / Madam,

SUB: SUBMISSION OF PCS CERTIFICATE ON SHARE TRANSFER AUDIT FOR THE YEAR ENDED 31ST MARCH, 2024.

REF: BSE SCRIP CODE 530709

With reference to the above-mentioned subject, please find enclosed herewith PCS Certificate dated April 29, 2024 obtained from SPP & Associates, Hyderabad, Practicing Company Secretaries under Regulation. 40(9) of SEBI (LODR), 2015 on Share Transfer Audit for the year ended 31st March, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For **GOWRA LEASING & FINANCE LIMITED**

(Gowra Srinivas)
Managing Director

Encl: a/a



**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Gowra Leasing And Finance Limited (Company) having its registered office at 501, 5th floor, Gowra Grand, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad-500003, Telangana, maintained by the Registrar and Share Transfer Agent (RTA), M/s KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) having its office at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500032, pertaining to transfer of Equity Shares of the Company for the financial year from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, Gowra Leasing And Finance Limited with BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that:

- A. the Company has delivered during the year ended on 31st March 2024 letter of confirmation(s) in respect of requests received during the period from 1st April, 2023 to 31st March, 2024 for transmission of shares, duplicate shares, deletion of name, change/correction of name requests within stipulated time.
- B. The Company has not received any request for transposition of shares, transfer of shares, split, replacement/renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies during the financial year from 1st April, 2023 to 31st March, 2024.

For SPP Associates
Company Secretaries

SURYA

PRAKASH

PERUMALLA

Digitally signed by
SURYA PRAKASH
PERUMALLA
Date: 2024.04.29
17:22:26 +05'30'

Date: April 29, 2024

Place: Hyderabad

Surya Prakash Perumalla
Company Secretary in Practice
FCS No. 9072, CP No.11142
UDIN: F009072F000254702