

GOWRA LEASING & FINANCE LIMITED

Registered Office: No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad – 500003, Tel.:040-27843086, 27843091, Website: www.gowraleasing.com E-mail: info@gowraleasing.com, glfl@gowra.net; CIN: L65910TG1993PLC015349, GST: 36AAACG9135F1ZP

No. GLFL/BSE/____/2020-21

Date: January 11, 2021

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

Dear Sir/ Madam,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DP) REGULATION 2018.

REF: BSE Scrip Code: 530709

With reference to the above-mentioned subject, please find enclosed herewith Certificate from our Share Transfer Agent i.e., Kfin Technologies Private Limited, as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gowra Leasing & Finance Limited

(Srinivas Gowra)

Managing Director

Encl: a/a



KFIN/MRVS/NSDL/74(5) E/1

Date: 07/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the GOWRA LEASING AND FINANCE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
GOWRA LEASING AND FINANCE LIMITED
NO 501 5TH FLOOR GOWRA GRAND
BEHIND GOWRA PLAZA NO 1-8-384 & 385
S P ROAD BEGUMPET
SECUNDERABAD
500003

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 07/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the GOWRA LEASING AND FINANCE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation $74\,(5)$ of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-M R V Subrahmanyam General Manager

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THE COMPANY SECRETARY
GOWRA LEASING AND FINANCE LIMITED
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