

April 11, 2024

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
SCRIP SYMBOL: GLFL

Dear Sir / Madam,

Sub.: Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Please take the same on record.

Thanking You,

Yours faithfully,
For Gujarat Lease Financing Limited

Parag Dave
Company Secretary & Compliance Officer

Encl.: a/a

April 08, 2024

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
SCRIP SYMBOL: GLFL

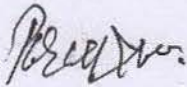
Dear Sir / Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

We do hereby confirm that for the Financial Year ended March 31, 2024, all the activities in relation to share transfer facility for Gujarat Lease Financing Limited ("the Company") were maintained by the Company's Registrar and Share Transfer Agent viz. MCS Share Transfer Agent Limited registered with the SEBI vide Registration No. INR000004108 having its office at 201, Shatdal Complex, Opp. Bata Showroom, Ashram Road, Ahmedabad -- 380009, Gujarat.

For Gujarat Lease Financing Limited

For MCS Share Transfer Agent Limited



Parag Dave
Company Secretary & Compliance Officer



Authorised Signatory