



**GDL LEASING & FINANCE LTD.**  
GIVING DREAM LOAN

**Date: 20.04.2024**

**To,**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.  
Scrip Code: 530855  
Scrip ID: GDLLEAS**

Dear Sir/Madam,

**Sub: Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2024.**

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate received from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024.

This is for your information and records.

Thanking you.

Yours faithfully,

**For and on behalf of  
GDL Leasing & Finance Limited**

PREM  
KUMAR  
JAIN

Digitally signed by  
PREM KUMAR JAIN  
Date: 2024.04.20  
12:42:29 +05'30'

**Prem Kumar Jain  
Additional Director  
DIN: 01151409**

**Encl: As above**

**Head Office:-**  
GDL Leasing & Finance Ltd.  
206, Vardhman Diamond Plaza  
Paharganj, New Delhi-110055  
Ph. No. 011-69206216

**Hyderabad Office:-**  
GDL Leasing & Finance Ltd.  
104, Blue Chip Arcade  
3-6-111, Himayat Nagar  
Hyderabad-500029  
Ph. No. 040-49989622

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 [info@gdlleasing.com](mailto:info@gdlleasing.com)  
[gdlgroup@yahoo.com](mailto:gdlgroup@yahoo.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S G D L Leasing and Finance Limited (CIN: L74899DL1994PLC057107) maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by G D L Leasing and Finance Limited with BSE Limited and based on the information provided by the Company. We hereby certify that-

- A. Company has delivered during the year ended 31.03.2024, Share Certificates relating to the Share Transfer Forms or transmission received during the period from 01.04.2023 to 31.03.2024 within thirty days from the respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B. has not received any request for consolidation, sub-division, renewals, exchanges, or endorsement of calls /allotment monies.

For Anuj Gupta and Associates  
(Company Secretaries)

  
Cs Anuj Gupta  
(Proprietor)

M. No.: A31025

COP No.: 13025

Peer Review Certificate No. 1126 / 2022

UDIN: A031025F000195134

Date: 20/04/2024

Place: New Delhi