



# GDL Leasing & Finance Limited

REGD. OFFICE : B-3/91, ASHOK VIHAR, PHASE-II, DELHI-110052

PH.: 27435354 • FAX : 011-27143690

CIN : L74899DL1994PLC057107

Email : investor\_gdl.1995@yahoo.com, Website : www.gdl-finance.com

Date: 12<sup>th</sup> January, 2024

To,

**The Bombay Stock Exchange Limited**

Corporate Relation Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, MUMBAI — 400001

**Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018  
for the Quarter ended 31<sup>st</sup> December, 2023**

**Ref.: (Scrip code 530855)**

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31<sup>st</sup> December, 2023.

Kindly take the above documents on record.

Yours Faithfully

**For G D L Leasing & Finance Limited**

**Deepak Kumar Gangwani**  
**(Whole Time Director)**

DIN : 00761959



**Dated: January 02, 2024**

Ref: SFSPL/RTA/ December/2023

To,  
The Company Secretary  
GDL LEASING & FINANCE LIMITED  
B-3/91 ASHOK VIHAR PHASE - II NEW DELHI  
110052

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**GDL LEASING & FINANCE LIMITED**" CIN: L74899DL1994PLC057107. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
  
- and
  
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory