

PH.: 27435354 • FAX : 011-27143690 CIN : L74899DL1994PLC057107 Email : investor_gdl.1995@yahoo.com, Website : www.gdl-finance.com

Date: 12th January, 2024

Τo,

The Bombay Stock Exchange Limited Corporate Relation Department 1st 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 31st December, 2023

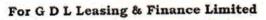
Ref.: (Scrip code 530855)

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 31st December, 2023.

Kindly take the above documents on record.

Yours Faithfully





Deepak Kumar Gangwani (Whole Time Director) DIN : 00761959



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

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

