



# Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

**Regd. Office:** No.501, 5<sup>th</sup> Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091 ■ Fax: 040-27816817

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No. GLFL/BSE/\_121\_/2023-24

March 19, 2024

To

**BSE Limited**

Department of Corporate Service

P J Towers

Dalal Street, Mumbai -400001, India

Dear Sir/ Madam,

**SUB: INTIMATION REGARDING ISSUE OF LETTER OF CONFIRMATION IN LIEU OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39 (3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Intimation is given pursuant to Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, regarding issue of Letter of confirmation in lieu of duplicate share certificate of the following shareholder:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Rakesh Kumar Pola	0000361	22976	380101 - 381100	1000

Kindly take the above information in your records and bring this to the attention of the stakeholders.

Thanking you,

Yours Faithfully,

**For GOWRA LEASING & FINANCE LIMITED**

(Zafar Imam Khan)

**Company Secretary**