

Date: 17th April, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Scrip Code: 530855 Scrip ID: GDLLEAS

Sub: RTA's Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and Year ended March 31, 2024.

Dear Sir.

This is to inform you that a Copy of the Certificate as received from our Registrar and Share Transfer Agent (RTA) under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2024 is enclosed herewith as Annexure-1.

This is for your information and records.

Thanking You

Yours Faithfully

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

Digitally signed by PREM KUMAR JAIN **PREM** KUMAR JAIN Date: 2024.04.17 12:30:00 +05'30

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

CC:

Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai — 400013

National Securities Depository Limited Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Lower Parel, **Mumbai** — 400013

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



www.gdlleasing.com



info@gdlleasing.com gdlgroup@yahoo.com



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: April 03, 2024

Ref: SFSPL/RTA/ March/2024

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 March, 2024, 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