

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

GLFL

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
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Date: 8th August, 2018

To, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001 SCRIP CODE: 500174	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C - 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai - 400051 SCRIP SYMBOL: GLFL
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Dear Sir/Madam,

Re: Disclosure pursuant to Notification no. SEBI /LAD/ NRO/GN/2016-17/029 dated 15th February, 2017 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2017

Sub: Scheme of Amalgamation of three wholly owned subsidiaries with Holding Company.

Gujarat Lease Financing Ltd. (GLFL-Holding Company) has proposed to amalgamate its three wholly-owned subsidiary companies i.e. GLFL Housing Finance Ltd., GLFL Securities Ltd. & GLFL International Ltd. with Gujarat Lease Financing Ltd. effective from 01st April, 2017.

We enclose herewith Scheme of Amalgamation of GLFL Housing Finance Ltd., GLFL Securities Ltd. & GLFL International Ltd. with Gujarat Lease Financing Ltd. as required under Notification No. SEBI/LAD/NRO/GN/2-16-17/029 dated 15th February, 2017 issued by Securities and Exchange Board of India to Stock Exchanges for the purpose of Disclosure.

You are requested to take the same on record and acknowledge.

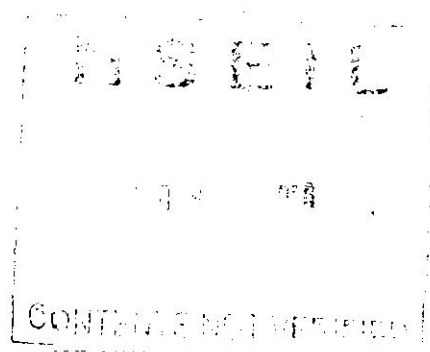
Yours faithfully,

For Gujarat Lease Financing Ltd.

(Harnish Patel)

Director-In-Charge

Encl.: Scheme of Amalgamation



002162

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