

Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

GLFL

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Date: 6th November, 2019

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

Dear Sir/Madam,

Re: Compliance as per Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Regulation")

In terms of SEBI Regulation, we enclose herewith disclosures of the Related Party Transactions for the half year ended on September 30, 2019.

We request you to please take the same on record.

Thanking you,

For Gujarat Lease Financing Limited


Kamlesh Patel
Company Secretary



Encl: As above

Gujarat Lease Financing Limited

Disclosure of Related Party transactions and balance for the half year ended 30th September, 2019:-

(a) Details of Related Parties

Sr. No.	Names of Related Parties	Description of Relationship
1	Torrent Private Limited	Entity exercising significant influence
2	Shri Harnish Patel (WTD)	Key Management Personnel
3	Shri Anil Jhaveri (CEO)	
4	Shri Janak Mehta (CFO)	
5	Shri Kamlesh Patel (CS)	

(b) Transactions with Related Parties

Key management personnel compensation

[₹ in Lakhs]

Particulars	Amount
Short-term employee benefits	4.32
Total Compensation	4.32

(c) Amount due to / from related parties as on September 30, 2019

[₹ in Lakhs]

Sr. No.	Nature of Relationship / Transaction	Controlling Company	KMP & Relatives	Total
1	Amount Payable Torrent Private Limited	1500.00	--	1500.00



P. Patel