



GOWRA LEASING & FINANCE LIMITED

Registered Office : No. 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385 S.P. Road,
Begumpet, Secunderabad - 500 003. Tel : 040-27843086, 27843091 Fax : 040 - 27816817
Website : www.gowraleasing.com E-mail : info@gowraleasing.com, glfl@gowra.net CIN No. : L65910TG1993PLC015349
GSTIN : 36AAACG9135F1ZP

No. GLFL/BSE/ 06 /2019-20

Date: April 17, 2019

To
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

SUB: COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED MARCH 31, 2019.

REF: BSE Scrip Code: 530709

With reference to the above-mentioned subject, please find enclosed herewith Compliance Certificate from our Share Transfer Agent i.e. Karvy Fintech Private Limited, as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gowra Leasing & Finance Limited

(Zafar Imam khan)
Company Secretary & Compliance Officer

Encl: a/a

COMPLIANCE CERTIFICATE
Half yearly ended 31/03/2019

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to GOWRA LEASING AND FINANCE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and Maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED



Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :03/04/2019

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649