



Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

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

E-mail: glfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com

Date: 06th May, 2020

To,
The Manager
Listing Compliance
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DP) REGULATION 2018

REF: BSE Scrip Code: 530709

With reference to the above-mentioned subject, please find enclosed herewith Certificate from our Share Transfer Agent i.e. KFin Technologies Private Limited, as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

Kindly take the same on record.

Thanking You

Yours faithfully

For **Gowra Leasing and Finance Limited**

Sd/-

(Zafar Imam Khan)
Company Secretary

Encl: a/a

KFIN/MRVS/NSDL/74(5) E/1
Date: 14/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the GOWRA LEASING AND FINANCE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
GOWRA LEASING AND FINANCE LIMITED
NO 501 5TH FLOOR GOWRA GRAND
BEHIND GOWRA PLAZA NO 1-8-384 & 385
S P ROAD BEGUMPET
SECUNDERABAD
500003

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 14/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the GOWRA LEASING AND FINANCE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
GOWRA LEASING AND FINANCE LIMITED
NO 501 5TH FLOOR GOWRA GRAND
BEHIND GOWRA PLAZA NO 1-8-384 & 385
S P ROAD BEGUMPET
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