



## Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

**Regd. Office:** No.501, 5<sup>th</sup> 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](mailto:glfl@gowra.net) ; [info@gowraleasing.com](mailto:info@gowraleasing.com) ■ Website: [www.gowraleasing.com](http://www.gowraleasing.com)

Date: October 27, 2020

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 SEPTEMBER 30, 2020.**

**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. Kfin Technologies Private Limited, as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Gowra Leasing & Finance Limited**

**ZAFAR  
IMAM KHAN**

Digitally signed by ZAFAR IMAM KHAN  
DN: c=IN, o=Personal,  
postalCode=768006, st=ORISSA,  
serialNumber=f334873c988876d24a5c9  
eb7108a8cede21564037833367d9314d5  
bb1e86bcb, cn=ZAFAR IMAM KHAN  
Date: 2020.10.27 17:18:51 +05'30'

(Zafar Imam khan)  
**Company Secretary & Compliance Officer**

Encl: a/a

**COMPLIANCE CERTIFICATE**  
**Half year ended 30/09/2020**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) 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 KFIN:

- 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 KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad  
Date : 12/10/2020

**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