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: 13.05.2022

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Re: Annual Disclosure by Large Corporates -Non-Applicability

Ref: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018
Scrip Code: 530709

Dear Sir/ Madam,

We enclose Annual Disclosure for the Financial Year ended on 31st March 2022, in the prescribed format pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take the same on your record and acknowledge.

For **Gowra Leasing & Finance Limited**

Sd/-

Zafar Imam Khan
Company Secretary and Compliance Officer

Encl: **As above.**

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Annexure B2

Annual Disclosure Confirmation

1. Name of the Company: **Gowra Leasing & Finance Limited**
2. CIN: **L65910TG1993PLC015349**
3. Report filed for FY: 2021-2022
4. Details of the Current Block (all figures in Rs crore):

S. No	Particulars	Details
I	2-year block period	FY 2020-21 and 2021-22
II	Incremental borrowing done in FY (T) **(a)**	NIL
III	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	Not Applicable
IV	Actual borrowing done through debt securities in FY (T) **(c)**	NIL
V	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). **(d)**	Not Applicable
VI	Quantum of (d), which has been met from (c) **(e)**	Not Applicable
VII	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} **(f)= (b)-[(c)-(e)]** **{If the calculated value is zero or negative, write "nil"}**	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous Block :

S. No	Particulars	Details
I	2-year block period	FY 2020-21 and 2021-22
II	Amount of fine to be paid for the block, if applicable **Fine = 0.2% of {(d)-(e)}#**	Not Applicable

For **Gowra Leasing & Finance Limited**

Sd/- **Sd/-**

Date 13-05-2022

Zafar Imam Khan
Company Secretary

cs@gowraleasing.com
040-27843086

A V Rama Krishna Rao
Chief Financial Officer

glfl@gowra.net
040-27843086