

To,
**The General Manager,
Department of Corporate Services
BSE Limited**
1st Floor, P. J. Tower,
Dalal Street, Mumbai- 400 001

Date: 04/10/2019

Sub.: Corrigendum to update on the Board Meeting held on Monday, 30th September 2019

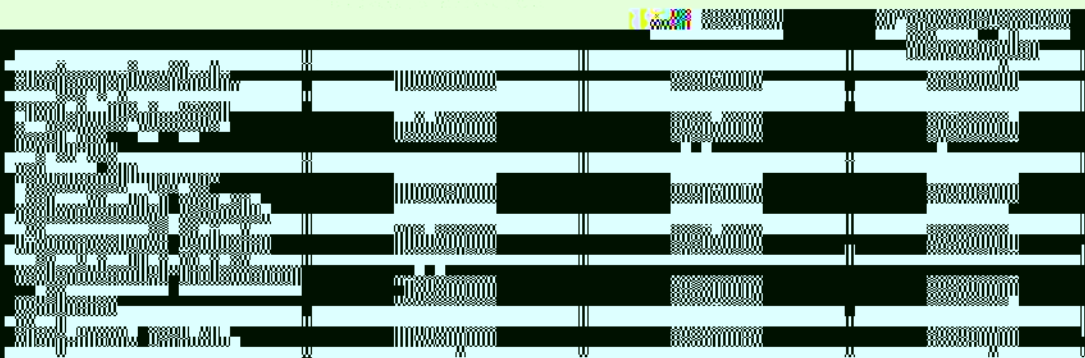
Allotment of 164700 Equity Shares of Rs. 10/- each at a premium of Rs. 45 each upon conversion of the Convertible Warrants as earlier issued and allotted on 3rd April 2018 on Preferential Basis under the provisions of Chapter VII of the SEBI (ICDR) Regulations, 2009, as amended and Section 62 and 42 of the Companies Act, 2013 (including the rules made thereunder)

Ref: Scrip Code- 538788

Dear Sir/Madam,

We hereby inform you that the convertible warrant holders, to whom the warrants were allotted on 3rd April 2018 on preferential basis are entitled to exercise the option of conversion of the Warrants at any time before the expiry of 18 months from the date of allotment of the Warrants. The below mentioned warrant holders have exercised their rights for conversion and applied for conversion of the Warrants into Equity Shares.

Consequently, the Board of Directors of the





GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company)

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CIN : L65910KA1994PLC015981

In the list of proposed allottees, due to printing error the name 