



GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

Date: 08th April 2026

To,

BSE Limited

Department of Corporate Services,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

Subject: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March 2026.

Scrip Code – 530855 (GDL Leasing and Finance Limited)

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find herewith enclosed a copy of certificate dated 01st April 2026, received from Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st March 2026.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

For **GDL Leasing and Finance Limited**

PREM

KUMAR JAIN

Digitally signed by
PREM KUMAR JAIN
Date: 2026.04.08
10:42:31 +05'30'


Prem Kumar Jain
Managing Director
DIN: 01151409

Encl: As above

Head Office:-

GDL Leasing & Finance Ltd.
206, Vardhman Diamond Plaza, Paharganj, New Delhi-110055
Ph. No. 011-69206216

 www.gdlleasing.com

 info@gdlleasing.com
gdlgroup@yahoo.com

Dated: April 01, 2026

Ref: SFSPL/RTA/ March/2026

To,
The Company Secretary
GDL LEASING & FINANCE LIMITED
B-3/91 ASHOK VIHAR PHASE - II NEW DELHI
110052

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GDL LEASING & FINANCE LIMITED** " CIN: L74899DL1994PLC057107.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

