



Govind Toshniwal
Practicing Company Secretary

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Certificate W.R.T to Compliance of Chapter V of SEBI (ICDR) Regs, 2018

I, **Govind Toshniwal** Practicing Company Secretary, have verified the relevant records and documents of **GOWRA LEASING & FINANCE LTD** with respect to the proposed preferential issue of 24,97,500 (Twenty Four Lakhs Ninety Seven Thousand Five Hundred Only) Equity Shares by the Company as per Chapter V of SEBI (ICDR) Regulations, 2018, and certify that the proposed issue is being made in accordance with the requirements of Chapter V of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.


Govind Toshniwal
Practicing Company Secretary
Membership No. A37468
COP No.: 24333



UDIN: A037468G000871653

Date: 27.07.2025
Place: Hyderabad