



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLCO14516

NLFL/201819/BSE816

18.08.2018

**THE BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT
MUMBAI - 400 023**

Dear Sir/Madam

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has appointed M/s. Paresh Thothawala & Co., Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company u/s 139 of the Companies Act, 2013 for the financial year 2018-19.

The full address of the Statutory Auditors is as follows:

M/s. Paresh Thothawala & Co
Chartered Accountants
401, Ashman, 6, Kalpana Society,
Navrangpura
Ahmedabad - 380 009

The above is for your kind information & records please.

Thanking you,



Yours faithfully,

NIKUL PATEL

Chief Financial Officer