



# NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

NLFL/2017-18/BSE769 (1)

Date: 04/07/2017

To,  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Ltd.**  
Dalal Street, Fort  
**Mumbai-400001**

Ref: - Scrip Code: - 531212

Sub.:- Certificate for non applicability of Corporate Governance Report for 30<sup>th</sup> June 2017.

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20, 21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

I / We hereby certify that, the paid up Equity Share capital of Nalin Lease Finance Limited is Rs. 32,620,000 /- and Net Worth is Rs. 100,032,879/- as on 31<sup>st</sup> March 2017, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

YOURS FAITHFULLY,

FOR NALIN LEASE FINANCE LIMITED

*N. K. Patel*

(N.K.Patel)  
Chief Financial officer



SUBJECT TO HIMATNAGAR JURISDICTION ONLY



# NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

NLFL/201718/BSE769 (2)

Date: 04/07/2017

To,  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Ltd.**  
Dalal Street, Fort  
**Mumbai-400001**

Ref: - Scrip Code: - 531212

**Sub.:- Corporate Governance Report for the Quarter Ended 30<sup>th</sup> June, 2017.**

Dear Sir / Madam,

This is with reference to the captioned subject; please find enclosed herewith a Certificate issued by Amrish N. Gandhi, Company Secretary in respect of non applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

YOURS FAITHFULLY,

**FOR NALIN LEASE FINANCE LIMITED**

*N. K. Patel*

**(N.K.Patel)**

**Chief Financial officer**





**Amrish Gandhi  
& Associates**  
Company Secretary  
(M) 98256 54756  
(O) 079 4032 3014  
www.agskcs.com

Date: 04.07.2017

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Subject: Certificate for non applicability of Corporate Governance Report for the quarter ended on 30<sup>th</sup> JUNE, 2017**

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20, 21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

I / We hereby certify that, the paid up Equity Share capital of **NALIN LEAS' FINANCE LIMITED** is Rs. 32620000/- and Net Worth is Rs. 100032879/- as on **31<sup>st</sup> March, 2017**, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,

  
**CS AMRISH N. GANDHI**  
Mem No F8193  
C. P. No. 5656

Office: 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road,  
Satellite, Ahmedabad - 380015

Email:- amrishgandhi72@gmail.com & admin@agskcs.com