



NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

NLFL/2017-18/BSE778

Date: - 5th October, 2017

To,
Asst. General Manager-Dept of Corp. Service,
Bombay Stock Exchange Ltd.
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

Ref:- Scrip Code :- 531212

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

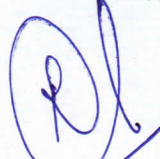

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

FOR NALIN LEASE FINANCE LIMITED


(Nikul K. Patel)


COMPLIANCE OFFICER/CFO

FOR LINK INTIME INDIA PRIVATE LIMITED

AUTHORIZED REPRESENTATIVE