



# NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

NLFL/201819/BSE800

April 7, 2018

To,  
The Manager,  
Listing Department,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Scrip Code: - 531212

Respected Sir,

**Sub: - Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, for the end of the Quarter March 31, 2018**

With regard to the captioned subject please find enclosed herewith the Reconciliation of the Share capital Audit of the Company prepared as per the Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, for the end of the Quarter March 31, 2018

Kindly take the same on record and acknowledge the receipt.

Thanking You,

YOURS FAITHFULLY,

For, Nalin Lease Finance Limited

(N.K. Patel)  
Chief Financial Officer



Encl: As above

**Amrish Gandhi & Associates**  
Company Secretary  
(O) 079 4032 3014, (M) 98256 54756



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**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED**  
**ON 31<sup>ST</sup> MARCH, 2018**

Sr. No.	Particulars		Details
1	For the Quarter Ended	:	31/03/2018
2	ISIN	:	INE606C01012
3	Face Value	:	Rs. 10/-
4	Name of the Company	:	NALIN LEASE FINANCE LIMITED
5	Registered Office Address	:	GROUND FLOOR, GANDHI NURSING HOME BLDG., DR. GANDHI ROAD, HIMATNAGAR, DIST: SABARKANTHA, PIN 383001.
6	Correspondence Address	:	AS ABOVE
7	Telephone & Fax No	:	02772-242264 Fax: 02772-241264
8	Email Address	:	<a href="mailto:nalinlease@yahoo.co.in">nalinlease@yahoo.co.in</a>
9	Names of the Stock Exchanges where the company's securities are listed:	:	1. BOMBAY STOCK EXCHANGE LIMITED 2. VADODARA STOCK EXCHANGE LIMITED

  


			<b>No. of Shares of Rs. 10/- each at the end of the quarter 31.03.2018</b>	<b>% of Total Issued Capital</b>
10	Issue Capital	:	32,62,000	100%
11	Listed Capital Exchange Wise BSE, VSE.	:	32,62,000	100%
12	Held in dematerialized form in CDSL	:	578029	17.72%
13	Held in dematerialized form in NSDL	:	2509071	76.92%
14	Physical	:	174900	5.36%
15	Total No. of Shares (12+13+14)	:	32,62,000	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	No Changes	-----

17. certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	IN PRI. APPR. Pending for SE (Specify Names)
<b>No Change</b>						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



18	Register of Members is updated (Yes/No)	:	<u>YES</u>
	If not, Updated up to which date	:	-----

19	Reference of previous quarter with regards to excess dematerialized shares, if any		-----
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		-----

21 Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for More than 21 Days	N.A.	N.A.	N.A.

22	Name, Telephone of the Compliance Officer of the Co	:	SWATIBEN N. PARIKH (A.C.S.) Tel No.: 02772-242264 Fax No. : 02772-241264
23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	:	<b>AMRISH N. GANDHI</b> Company Secretary Address: 504, SHIVALIK ABAISE, NR. TAPAN HOSPITAL OPP. SHELL PETROL PUMP, ANAND NAGAR ROAD, SATELLITE, AHMEDABAD-380015 (o) 079-40323014 TEL NO. 079-26929631 MOBILE NO. 9825654756 C. P. NO. 5656 (AUDITOR FOR THIS SECRETARIAL REPORT)



24	Appointment of common agency for share registry work	:	<b>LINK INTIME INDIA PVT. LIMITED,</b> C-101,247 Park, L.B.S.Marg, Vikhroli(West), Mumbai 400 083 Phone: +91-22-49186000 Fax: +91-22-49186060
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed name, etc.	:	NIL

**Place: Ahmedabad**  
**Date: - 07/04/2018**

**for Amrish Gandhi & Associates**

*Amrish Gandhi*

**Amrish N. Gandhi**  
**Company Secretary**  
**CP. No. : 5656**  
**FCS: 8193**

