



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLCO14516

NLFL/201819/BSE829

Date: 12 October 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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the Half year ended September 30, 2018.

With regard to the captioned subject please find enclosed herewith the Certificate from Practicing Company Secretary of the Company prepared as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the Half year ended September 30, 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

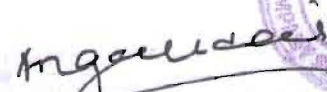



CERTIFICATE UNDER CLAUSE 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NALIN LEASE FINANCE LIMITED maintained by LINKINTIME INDIA PVT LTD pertaining to transfer of equity shares of the Company for the period from **01.04.2018** to **30.09.2018** for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **NALIN LEASE FINANCE LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30.09.2018** :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2018** to **30th September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds
- B) Any other information: None

Date: 12.10.2018
Place: Ahmedabad



Amrish N. Gandhi
Company Secretary
M. No. F8193
C.P. No. 5656