



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

NALIN LEASE FINANCE LIMITED

CIN : L65910GJ1990PLCO14516

Date: 01st May, 2019

To
The General Manager-Listing
Corporate Relationship Department
Bombay Stock Exchange Ltd.
P J Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code: 531212

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2019

We herewith enclose a Certificate dated 18th April, 2019 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2019 received from M/s. Linkintime India Private Limited, Registrar and Share Transfer Agent of our company.

Thanking you

Yours Faithfully

For, Nalin Lease Finance Limited


Harsh D. Gandhi
Director
DIN: 03120638



Copy To:

The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

The Vice President
Central Depository Services (India) Limited
Marathon Futures, A-Wing
25th Floor, NM Joshi Marg
Lower Parel
Mumbai- 400 013

Date :- 18/04/2019

To
The Company Secretary
M/s. Nalin Lease Finance Limited
Gandhi Nursing Home Building,
Dr. Nalinkant Gandhi Road,
Himatnagar – 383001.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

