



NALIN LEASE FINANCE LTD.
CIN : L65910GJ1990PLC014516

NLFL/201920/BSE896

January 16, 2020

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 December 31, 2019

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 December 31, 2019

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



RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 31st DECEMBER, 2019

Sr. No.	Particulars	Details
1	For the Quarter Ended	31/12/2019
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	nalinlease@yahoo.co.in
9	Names of the Stock Exchanges where the company's securities are listed:	1. BOMBAY STOCK EXCHANGE LIMITED

		No. of Shares of Rs. 10/- each at the end of the quarter 31.12.2019	% of Total Issued Capital
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	644698	19.76%
13	Held in dematerialized form in NSDL	2455902	75.29%
14	Physical	161400	4.95%
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)
No Change						

*** 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	00	NIL	N.A.
Pending for More than 21 Days	N.A.	N.A.	N.A.

22	Name, Membership No., Telephone of the Compliance Officer of the Co	:	SWATI AJAY SHAH, Company Secretary (A4523) Tel No.: 02772-242264 Fax No. : 02772-241264
23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	:	AMRISH N. GANDHI Company Secretary Address: 504, SHIVALIK ABAISE, NR. ANANDNAGAR BUS STAND 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	:	LINK INTIME INDIA PVT. LIMITED, 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: - 16/01/2020

For, Amrish Gandhi & Associates

Amrish Gandhi



Amrish Gandhi
Company Secretary
CP. No. : 5656
FCS: 8193
UDIN: F008193B000061598