

## NALIN LEASE FINANCE LTD.

CIN: L65910GJ1990PLC014516

NLFL/2020-21/BSE912

Date: 18 May 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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the Half year ended March, 2020.

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 March 31, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

YOURS FAITHFULLY,

For, Nalin Lease Finance Limited

(N.K. Patel)

Chief Financial Office PAVNI

Encl: As above