



**NALIN LEASE FINANCE LTD.**

**CIN : L65910GJ1990PLC014516**

NLFL/2020-21/BSE922 (1)

Date: July 14, 2020

To  
The Manager  
**Department of Corporate Services**  
BSE Ltd.  
Dalal Street, Fort  
**Mumbai – 400 001**

**Subject: Corporate Governance Report for the Quarter Ended 30<sup>th</sup> June, 2020**

**Ref.:-Scrip Code - 531212**

Dear Sir / Madam,

This is with reference to the captioned subject; please find enclosed herewith a Certificate issued by CS AMRISH GANDHI in respect of non applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For NALIN LEASE FINANCE LIMITED,**

NIKULKUMAR KANTIBHAI PATEL  
CFO





**NALIN LEASE FINANCE LTD.**  
CIN : L65910GJ1990PLC014516

NLFL/2020-21/BSE922 (2)

Date: July 14, 2020

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Subject: Certificate for non applicability of Corporate Governance Report for the quarter ended on 30<sup>th</sup> June, 2020**

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20,21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

I / We hereby certify that, **NALIN LEASE FINANCE LIMITED** has listed its specified securities on SME Exchange, as the Company falls in the ambit of aforesaid exemption (b); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

**Hence Corporate Governance provisions are not applicable to the company.**

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,  
For **NALIN LEASE FINANCE LIMITED,**

NIKULKUMAR KANTIBHAI PATEL  
CFO





Date: 14/07/2020

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Subject: Non -Applicability of regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for Quarter ended on 30<sup>th</sup> June, 2020**

Dear Sir / Madam,

With reference to the above captioned subject this is to inform you that as per regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the corporate governance provision as specified in regulation 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and paras C, D, and E of Schedule V of SEBI (listing obligation and Disclosure Requirements) Regulation, 2015 shall not apply in respects of;



- a) The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b) The listed entity which has listed its specified securities on SME Exchange.

I / We hereby certify that, **NALIN LEASE FINANCE LIMITED** has listed its specified securities on SME Exchange, as the Company falls in the ambit of aforesaid exemption (b); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

**Hence Corporate Governance provisions are not applicable to the company.**

Kindly take this letter on your record and oblige us.

Thanking you,  
Yours faithfully,

CS AMRISH GANDHI  
Mem. No F8193  
C. P. No. 5656

UDIN: F008193B000452111