



NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

NLFL/2021-22/BSE1020 (2)

Date: January 06, 2022

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

Subject: Corporate Governance Report for the Quarter Ended 31st December, 2021

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


Nikul K. Patel
Chief Financial officer



Encl.:- As Above



Date: 06/01/2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort
Mumbai 400001

Subject: Certificate for non applicability of Corporate Governance Report for the quarter ended on 31st December, 2021

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:

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

I /We hereby certify that, the paid up Equity Share capital of **NALIN LEASE FINANCE LIMITED** is Rs. 6,55,81,800/- and Net Worth is Rs. 22,41,84,793/- as on **31st March, 2021**, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,


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



UDIN number F008193C002074191



NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

BSE/2021-22/BSE1020 (1)

Date: January 06, 2022

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 31st December, 2021

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, the paid up Equity Share capital of **NALIN LEASE FINANCE LIMITED** is Rs. 6,55,81,800/- and Net Worth is Rs. 22,41,84,793/- as on **31st March, 2021**, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

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


Nikul K. Patel
Chief Financial officer

