

NLFL/2019-20/BSE890 December 06, 2019

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 531212

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: the Scheme of Amalgamation of Amee Finance Limited, Gandhi Shroff Services Private Limited, Nalin Services Limited and Nalin Consultancy Services Limited with Nalin Lease Finance Limited ("Scheme")

With regards to the captioned matter and in continuance of our letter dated 28th November, 2019, we would like to inform you that the Scheme of Arrangement involving Amalgamation of Amee Finance Limited, Gandhi Shroff Services Private Limited, Nalin Services Limited and Nalin Consultancy Services Limited with Nalin Lease Finance Limited ("Scheme") has become effective upon filing of certified copy of order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") sanctioning the scheme with the Registrar of Companies, Gujarat on 05th December, 2019.

The Scheme has become effective from the Appointed Date, i.e., April 1, 2018.

You are requested to kindly take the same on record and disseminate.

Thanking You,

For, Nalin Lease Finance Limited

LIN Nikulkumar K.Patel **Chief Financial officer** 'UL Place: Himatnagar