



# NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

## Consent Letter

NLFL/2017-18/NSDL27 CONSENT LETTER

Date: 06/07/2017

**Mr. Nitin Ambure**

Vice President

**National Securities Depository Limited**

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

The Schedule of Events for e-voting is as follows: -

<b>Benpose Date for Sending Notice</b>	30-06-2017
<b>Date of Completion of Dispatch</b>	21-07-2017
<b>Cut Off Date</b>	04-08-2017
<b>Remote e-Voting Start Date</b>	08-08-2017
<b>Remote e-Voting Start Time</b>	9.00 A.M.
<b>Remote e-Voting End Date</b>	10-08-2017
<b>Remote e-Voting End Time</b>	5:00 P.M.
<b>Date of AGM</b>	11-08-2017
<b>AGM Start Time</b>	4.00 P.M.

<b>Contact Person of the company (Coordinating for e-voting)</b>	Nikul Kumar K. Patel
<b>Designation</b>	Chief Financial Officer
<b>Contact No.</b>	+91 94292 38833
<b>Email address</b>	nalinlease@yahoo.co.in

Thanking You,

Yours Faithfully,

For, Nalin Lease Finance Ltd.

(Harsh D. Gandhi)  
Director.

