

SUBJECT TO HIMATNAGAR JURISDICTION ONLY



NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

Annexure A

Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting

NLFL/2017-18/NSDL28 ANNEXURE A

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,

We hereby confirm that we have appointed **Link Intime India Private Limited** as R&T Agent for carrying out activity related to e-Voting on behalf of our Company.

We also confirm that the contact details of the R & T Agent are as follows: -

Name of the concerned person:-	Mr. Nilesh Dalwadi
Designation:-	Senior Executive officer
Name of the organization:-	Link Intime India Private Limited
Complete address of the Organisation (with pin code):-	506-508,Amarnath Business Centre-1, (ABC-1),Besides Gala Business Centre, Near XT Xavier's Collage Corner, Off C G Road, Ellisebridge, Ahmedabad -380006.
Telephone	079 26465179,86,87
Fax	079 26465179
Mobile	+91 93748 03492
Email	nilesh.dalwadi@linkintime.co.in

Thanking You,

Yours Faithfully,

For, Nalin Lease Finance Ltd.

(Harsh D. Gandhi)
Director.

