

NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

Annexure B

Format – Confirmation letter for Authorizing Scrutinizer for e-Voting

NLFL/2016-17/NSDL29 ANNEXURE B

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 Amrish N. Gandhi, Practicing Company Secretary (**name of the Scrutinizer**) as Scrutinizer for e-Voting scheduled by our company for the purpose of e-Voting.

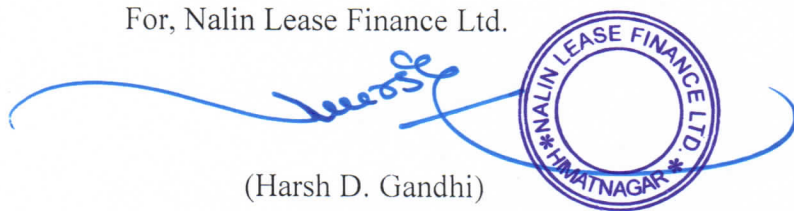
The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	AMRISH N GANDHI
Designation/Profession:-	Practicing Company Secretary
Name of the organization/Firm:-	AMRISH GANDHI & ASSOCIATES
Complete address of the organization/Firm (with pin code):-	504, SHIVALIK ABAISE, NR. NIRAMAY HOSPITAL OPP. SHELL PETROL PUMP, ANAND NAGAR ROAD, AHMEDABAD-380015
Telephone	079-40323014
Fax	----
Mobile	9825654756
Email	amrishgandhi72@gmail.com

Thanking You,

Yours Faithfully,

For, Nalin Lease Finance Ltd.



(Harsh D. Gandhi)
Director.

