



# NALIN<sup>®</sup> LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

## Consent Letter

NLFL/2018-19/NSDL33 CONSENT LETTER

Date: 02/07/2018

**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 Regulation 44 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: -

Benpose Date for Sending Notice	29-06-2018
Date of Completion of Dispatch	21-07-2018
Cut Off Date	07-08-2018
Remote e-Voting Start Date	11-08-2018
Remote e-Voting Start Time	9.00 A.M.
Remote e-Voting End Date	13-08-2018
Remote e-Voting End Time	5:00 P.M.
Date of AGM	14-08-2018
AGM Start Time	4.00 P.M.

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

Thanking You,

Yours Faithfully,

For, Nalin Lease Finance Ltd.

(Harsh D. Gandhi)  
Director.

