



NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLC014516

NLFL/2020-21/BSE951

Date: 06 January, 2021

To
The General Manager-Listing
Corporate Relationship Department
Bombay Stock Exchange Ltd.
P J Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code: 531212

Dear Sir/Madam,

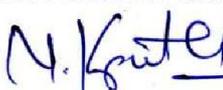
Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2020

We herewith enclose a Certificate dated 02nd January, 2021 under Regulation 74 (5) of SEBI(Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2020 received from M/s. Linkintime India Private Limited, Registrar and Share Transfer Agent of our company.

Thanking you

Yours Faithfully

For, Nalin Lease Finance Limited


Nikul K Patel
Chief Financial officer



Copy To:
The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

The Vice President
Central Depository Services (India) Limited
Marathon Futures, A-Wing
25th Floor, NM Joshi Marg
Lower Parel
Mumbai- 400 013

Date :- 02/01/2021

To
The Company Secretary
M/s. Nalin Lease Finance Limited
Gandhi Nursing Home Building,
Dr. Nalinkant Gandhi Road,
Himatnagar – 381501

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager

