

## NALIN LEASE FINANCE LTD.

CIN: L65910GJ1990PLC014516

Date: 31/08/2020

National Securities Depository Ltd.

Trade World, 4th Floor Kamala Mills Compound

Senapati Bapat Marg, Lower Parel

Mumbai - 400 013

Kind Attention: Mr. Nitin Ambure

To,

Central Depository Services (India) Ltd.

16<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Kind Attention: Mr. Vijay Kamble

Dear Sir,

Sub: Request for Solicited Benpos for ISIN INE606C01012. Company Name: NALIN LEASE FINANCE LTD.

Kindly solicit the benpos for below mentioned activities

SR No	Activities	Benpos date for Solicited Data	Remark
- 1	Book Closure From Date : 16/09/2020 To Date : 23/09/2020		
	Record Date:	25/09/2020	
2	e-Voting 1 <sup>nd</sup> Cut Off	28/08/2020	
3	e-Voting 2 <sup>rd</sup> Cut Off	23/09/2020	i de la marca de la compansión de la compa
4	AGM / EGM / CCM	30/09/2020	8 , = 9 0
5	Bonus	-	
6	Dividend (Amount per shares Rs xxx.xxxx)	-	۷.,

You are requested to download the benpos to our Registrar M/s. Link Intime India Pvt. Ltd.

Kindly do the needful at the earliest.

Thanking you.

Yours faithfully,

For, Nalin Lease Finance Ltd.

(Nikul K.Patel) Chief Financial officer. CASE FINANCE CONTRACTOR OF THE PROPERTY OF THE

Regd Office: Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMATNAGAR - 383 001. Gujarat. Ph: (02772) 241264, 242264, Email: nalinlease@yahoo.co.in