



NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

NLFL/2017-18/BSE788 (1)

Date: 02/01/2018

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai-400001

Ref: - Scrip Code: - 531212

Sub.-: Certificate for non applicability of Corporate Governance Report for 31st December 2017.

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20, 21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

I / We hereby certify that, the paid up Equity Share capital of Nalin Lease Finance Limited is Rs. 32,620,000 /- and Net Worth is Rs. 100,032,879/- as on 31st March 2017, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

YOURS FAITHFULLY,

FOR NALIN LEASE FINANCE LIMITED

N.K. Patel

(N.K.Patel)
Chief Financial officer



SUBJECT TO HIMATNAGAR JURISDICTION ONLY



NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

NLFL/201718/BSE788 (2)

Date: 02/01/2018

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai-400001

Ref: - Scrip Code: - 531212

Sub.-: Corporate Governance Report for the Quarter Ended 31st December, 2017.

Dear Sir / Madam,

This is with reference to the captioned subject; please find enclosed herewith a Certificate issued by Amrish N. Gandhi, Company Secretary in respect of non applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

YOURS FAITHFULLY,

FOR NALIN LEASE FINANCE LIMITED

(N.K.Patel)
Chief Financial officer





**Amrisha Gandhi
& Associates**
Company Secretary
(M) 98256 54756
(O) 079 4032 3014
www.agskcs.com

Date: 02.01.2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject: Certificate for non applicability of Corporate Governance Report for the quarter ended on 31st December, 2017

Dear Sir / Madam,

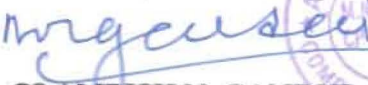
As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20, 21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

I / We hereby certify that, the paid up Equity Share capital of **NALIN LEASE FINANCE LIMITED** is Rs. 32620000/- and Net Worth is Rs. 100032879/- as on **31st March, 2017**, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,


CS AMRISH N. GANDHI
Mem No F8193
C. P. No. 5656



Office: 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road,
Satellite, Ahmedabad - 380015

Email:- amrishgandhi72@gmail.com & admin@agskcs.com