



NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

NLFL/201718/BSE792

January 12, 2018

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code :- 531212

Respected Sir,

Sub: - Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, for the end of the Quarter December 31, 2017

With regard to the captioned subject please find enclosed herewith the Reconciliation of the Share capital Audit of the Company prepared as per the Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, for the end of the Quarter December 31, 2017

Kindly take the same on record and acknowledge the receipt.

Thanking You,

YOURS FAITHFULLY,

For, Nalin Lease Finance Limited

(N.K. Patel)
Chief Financial Officer



Encl: As above



**Amrish Gandhi
& Associates**

Company Secretary
(M) 98256 54756
(O) 079 4032 3014
www.agskcs.com

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED
ON 31ST DECEMBER, 2017**

Sr. No.	Particulars	Details
1	For the Quarter Ended	: 31/12/2017
2	ISIN	: INE606C01012
3	Face Value	: Rs. 10/-
4	Name of the Company	: NALIN LEASE FINANCE LIMITED
5	Registered Office Address	: GROUND FLOOR, GANDHI NURSING HOME BLDG., DR. GANDHI ROAD, HIMATNAGAR, DIST: SABARKANTHA, PIN 383001.
6	Correspondence Address	: AS ABOVE
7	Telephone & Fax No	: 02772-242264 Fax: 02772-241264
8	Email Address	: nalinlease@yahoo.co.in
9	Names of the Stock Exchanges where the company's securities are listed:	: 1. BOMBAY STOCK EXCHANGE LIMITED 2. VADODARA STOCK EXCHANGE LIMITED



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

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

			No. of Shares of Rs. 10/- each at the end of the quarter 31.12.2017	% of Total Issued Capital
10	Issue Capital	:	32,62,000	100%
11	Listed Capital Exchange Wise BSE, VSE.	:	32,62,000	100%
12	Held in dematerialized form in CDSL	:	486234	14.91%
13	Held in dematerialized form in NSDL	:	2595266	79.56%
14	Physical	:	180500	5.53%
15	Total No. of Shares (12+13+14)	:	32,62,000	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	No Changes	----

17. certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars* **	No. of shares	Applied/N ot applied for listing	Listed on Stock Exchan ges (Specif y Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	IN PRI. APPR. Pendin g for SE (Specif y Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



18	Register of Members is updated (Yes/No)	:	<u>YES</u>
	If not, Updated up to which date	:	-----

19	Reference of previous quarter with regards to excess dematerialized shares, if any		-----
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		-----

21 Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for More than 21 Days	N.A.	N.A.	N.A.

22	Name, Telephone of the Compliance Officer of the Co	:	SWATIBEN N. PARIKH (A.C.S.) Tel No.: 02772-242264 Fax No. : 02772-241264
23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	:	AMRISH N. GANDHI Company Secretary Address: 304/A, SIDDHASHILA APPARTMENT, OPP. PRERNATIRTH DERASAR, JODHPUR CHAR RASTA, SATELLITE, AHMEDABAD-380015. TEL NO. 079-26929631 MOBILE NO. 9825654756 C. P. NO. 5656 (AUDITOR FOR THIS SECRETARIAL REPORT)
24	Appointment of common agency for share registry work	:	LINK INTIME INDIA PVT. LIMITED,



			C-101,247 Park, L.B.S.Marg, Vikhroli(West), Mumbai 400 083 Phone: +91-22-49186000 Fax: +91-22-49186060
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed name, etc.	:	NIL

Place: Ahmedabad
Date: - 12/01/2018

for Amrish Gandhi & Associates


Amrish N. Gandhi
Company Secretary
CP. No. : 5656
FCS: 8193