

NALIN LEASE FINANCE LIMITED

CIN: L65910GJ1990PLCO14516

Date: January 30, 2019

To,
BSE Limited
Deputy General Manager-Corporate
Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

BSE Scrip Code: 531212

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed scheme of amalgamation of AMEE FINANCE LIMITED (AFL), GANDHI SHROFF SERVICES PRIVATE LIMITED (GSSPL), NALIN SERVICES LIMITED (NSL) and NALIN CONSULTANCY SERVICES LIMITED (NCSL) (Transferor Companies), with NALIN LEASE FINANCE LIMITED (NLFL) (Transferee Company) and their respective shareholders and creditors.

Ref: Submission of "Complaints Report" in format prescribed at Annexure - 111 pursuant to SEBI circular no. CFD/D1L3/CIR/2017/21 dated March 10, 2017

Dear Sirs,

This is with reference to the draft scheme of arrangement between AMEE FINANCE LIMITED (AFL), GANDHI SHROFF SERVICES PRIVATE LIMITED (GSSPL), NALIN SERVICES LIMITED (NSL) and NALIN CONSULTANCY SERVICES LIMITED (NCSL) (Transferor Companies), with NALIN LEASE FINANCE LIMITED (NLFL) their respective shareholders and creditors (the "Scheme"), submitted to you vide our aforesaid application on September 28, 2018,

In compliance with the requirements of paragraph 6 of Annexure 1 of SEBI circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017 ("Scheme Circular"), we submit herewith the "Report On Complaints", in the format prescribed at Annexure 111 of the Scheme Circular.

As set out in the annexed 'Report on Complaints', we wish to confirm that the Company has not received any complaints/comments from its shareholders/creditors in respect of the Scheme upto January 30, 2019, either directly or through the BSE Limited (the BSE hereafter referred to as "Stock Exchanges") or SEBI.

In accordance with paragraph 8(0) of Annexure 1 of the Scheme Circular, the 'Report on Complaints' shall also be uploaded on our website at www.nalinfin.co.in.

We request you to kindly take the above on record and kindly issue your no—objection letter with respect to the Scheme, at the earliest.

Yours faithfully,

For Nalin Lease Finance Limited

Harsh Dilipkumar Gandhi

Director DIN 03120638

Encl: As above

Regd Office: Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMATNAGAR - 383 001.

Ph: (02772) 241264, 242264, Email: nalinlease@yahoo.co.in



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Report on Complaints

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchanges/SEBI	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	NIL
5.	Number of complaints pending	NIL

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
		N/A	

Yours faithfully,

For Nalin Lease Finance Limited

Harsh Dilipkumar Gandhi

Director DIN 03120638

Date: January 30, 2019 Place: HIMATNAGAR

Regd Office: Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMATNAGAR - 383 001.

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