



**NALIN LEASE FINANCE LTD.**  
CIN : L65910GJ1990PLC014516

Date: 22/07/2024

To  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort  
**Mumbai 400001**

**Sub: Reconciliation of Share Capital Audit as per Reg 76 of (SEBI (Depositories and Participants) Regulations, 2018) for quarter ended on 30<sup>th</sup> June, 2024**

Dear Sir/Madam,

**Ref: Nalin Lease Finance Limited**

**Script Code: 531212**

Pursuant to **Reg 76 of (SEBI (Depositories and Participants) Regulations, 2018)**, a report for Reconciliation of Share Capital Audit for quarter ended on **30<sup>th</sup> June, 2024** is attached with this letter.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For, NALIN LEASE FINANCE LIMITED**



**Nikul K. Patel**  
**Chief Financial officer**

**Encl.: As Above**



## RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30<sup>th</sup> June, 2024

Sr. No.	Particulars		Details
			30/06/2024
01	For the Quarter Ended	:	INE606C01012
02	ISIN	:	Rs. 10/-
03	Face Value	:	NALIN LEASE FINANCE LIMITED
04	Name of the Company	:	GROUND FLOOR, GANDHI NURSING HOME
05	Registered Office Address	:	BLDG., DR. NALINKNAT GANDHI ROAD, HIMATNAGAR, SABARKANTHA 383001
06	Correspondence Address	:	AS ABOVE
07	Telephone & Fax No	:	Phone: 02772-241264 , 242264
08	Email Address	:	<a href="mailto:info@nalinfir.co.in">info@nalinfir.co.in</a>
09	Names of the Stock Exchanges where the company's securities are listed:	:	Bombay Stock Exchange Ltd

		No. of Shares of Rs. 10/- each at the end of the quarter 30.06.2024	% of Total Issued Capital
10	Issued Capital	: 6558180	100%
11	Listed Capital Exchange Wise BSE.	: 6558180	100%
12	Held in dematerialized form in CDSL	: 4980075	75.94%
13	Held in dematerialized form in NSDL	: 1433405	21.86%
14	Physical	: 144700	2.21%
15	Total No. of Shares (12+13+14)	: <b>6558180</b>	<b>100.00%</b>
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	: No Changes	No Changes



*M. J. Mehta*

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

Particulars***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In pri. Appr. Pending for SE (Specify Names)
N.A.						

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

18	Register of Members is updated (Yes/No)	:	Yes
	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	NIL	NIL	N.A.

22	Name, Telephone of the Compliance Officer of the Co.	:	<b>SWATI AJAY SHAH, Company Secretary (A4523)</b> Phone No.: 02772-241264, 242264
23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	:	<b>Mr. Amrish N. Gandhi, Company Secretary</b> <b>Address:</b> 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015 <b>Tel No.</b> 079-40323014 <b>Mobile No.</b> 9825654756



*Amrish Gandhi*

			<b>C. P. No. 5656</b> (Auditor for this Secretarial Report)
24	Appointment of common agency for share registry work	:	<b>LINK INTIME INDIA PRIVATE LIMITED.</b> C-101, 247 Park, LBS Marg, Vikhroli west, Mumbai 400 083. SEBI registration no.: INR000004058 Tel.No.+91-22-49186000 Fax. +91-22 49186060 E-mail : <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a>
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	:	NIL

**Place: AHMEDABAD**  
**Date: 22/07/2024**



*Amrish Gandhi*

**CS AMRISH N. GANDHI**  
**COMPANY SECRETARY IN PRACTICE**  
**CP. NO. : 5656 | FCS: 8193**  
**UDIN number: F008193F000794431**