



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

# NALIN LEASE FINANCE LIMITED

CIN : L65910GJ1990PLCO14516

## Annexure B

### Format – Confirmation letter for Authorizing Scrutinizer for e-Voting

NLFL/2018-19/NSDL35 ANNEXURE B

Date: 02/07/2018

**Mr. Nitin Ambure**  
Vice President  
**National Securities Depository Limited**  
Trade World – A Wing, Kamala Mills Compound  
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed Amrish N. Gandhi, Practicing Company Secretary **(name of the Scrutinizer)** as Scrutinizer for e-Voting scheduled by our company for the purpose of e-Voting.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	AMRISH N GANDHI
Designation/Profession:-	Practicing Company Secretary
Name of the organization/Firm:-	AMRISH GANDHI & ASSOCIATES
Complete address of the organization/Firm (with pin code):-	504, SHIVALIK ABAISE, NR. TAPAN HOSPITAL OPP. SHELL PETROL PUMP, ANAND NAGAR ROAD, SATELLITE, AHMEDABAD-380015
Telephone	079-40323014
Fax	----
Mobile	9825654756
Email	amrishgandhi72@gmail.com

Thanking You,

Yours Faithfully,

For, Nalin Lease Finance Ltd.

  
(Harsh D. Gandhi)  
Director.

