

NALIN® LEASE FINANCE LIMITED

CIN: L65910GJ1990PLC014516

NLFL/2021-22/BSE971

Date: 05 April, 2021

To
The General Manager-Listing
Corporate Relationship Department
Bombay Stock Exchange Ltd.
P J Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code: 531212

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2021

We herewith enclose a Certificate dated 04th April, 2021 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021 received from M/s. Linkintime India Private Limited, Registrar and Share Transfer Agent of our company.

Thanking you

Yours Faithfully

For, Nalin Lease Finance Limited

Nikul K Patel
Chief Financial officer

Copy To:

The Vice President

National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

Mumbai - 400 013

The Vice President

Central Depository Services (India) Limited

Marathon Futures, A-Wing 25th Floor, NM Joshi Marg Lower Parel Mumbai- 400 013

Reg. Office: Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, Himatnagar - 383 001. Ph. (02772) 241264, 242264, E-mail: nalinlease@yahoo.co.in

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Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

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Date :- 03/04/2021

To
The Company Secretary
M/s. Nalin Lease Finance Limited
Gandhi Nursing Home Building,
Dr. Nalinkant Gandhi Road,
Himatnagar – 381501

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager

Part of Link Group | Corporate Markets
C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
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