



**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 30th JUNE, 2017**

Sr. No.	Particulars		Details
1	For the Quarter Ended	:	30/06/2017
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 30.06.2017	% 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	:	419344	12.86%
13	Held in dematerialized form in NSDL	:	2660556	81.56%
14	Physical	:	182100	5.58%
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. Pandin 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 CHAK 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-13, PANNALAL SILK MILLS COMPOUND, LBS ROAD, BHANDUP WEST, MUMBAI 400078.
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: - 06/07/2017

for Amrish Gandhi & Associates



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