



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

**NALIN<sup>®</sup> LEASE FINANCE LIMITED**

CIN : L65910GJ1990PLCO14516

Date: 16<sup>th</sup> July, 2019

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 30<sup>th</sup> June, 2019**

We herewith enclose a Certificate dated 05th July, 2019 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2019 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  
25<sup>th</sup> Floor, NM Joshi Marg  
Lower Parel  
Mumbai- 400 013

**LINK**Intime

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

Date :- 05/07/2019

To  
The Company Secretary  
M/s. Nalin Lease Finance Limited  
Gandhi Nursing Home Building,  
Dr. Nalinkant Gandhi Road,  
Himatnagar – 383001.

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

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory

