

SUBJECT TO HIMMATNAGAR JURISDICTION ONLY



NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLC014516

NLFL/2020-21/BSE920

July 09, 2020

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code: - 531212

Respected Sir,

Sub: - Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, for the end of the Quarter June 30, 2020


With regard to the captioned subject please find enclosed herewith the Reconciliation of the Share capital Audit of the Company prepared as per the Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, for the end of the Quarter June 30, 2020

Kindly take the same on record and acknowledge the receipt.

Thanking You,

YOURS FAITHFULLY,

For, Nalin Lease Finance Limited


(N.K. Patel)
Chief Financial Officer



Encl: As above

Regd Office : Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMATNAGAR - 383 001. Gujarat.
Ph : (02772) 241264, 242264, Email : nalinlease@yahoo.co.in



RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER AND YEAR ENDED ON 30TH JUNE, 2020

Sr. No.	Particulars		Details
01	For the Quarter Ended	:	30/06/2020
02	ISIN	:	INE606C01012
03	Face Value	:	Rs. 10/-
04	Name of the Company	:	NALIN LEASE FINANCE LIMITED
05	Registered Office Address	:	GROUND FLOOR, GANDHI NURSING HOME BLDG., DR.NALINKNAT GANDHI ROAD, HIMATNAGAR, SABARKANTHA. GJ 383001 IN
06	Correspondence Address	:	AS ABOVE
07	Telephone & Fax No	:	Phone:-02772-241264 , 242264
08	Email Address	:	nalinlease@yahoo.co.in
09	Names of the Stock Exchanges where the company's securities are listed:	:	1. Bombay Stock Exchange Ltd

			No. of Shares of Rs. 10/- each at the end of the quarter 30.06.2020	% of Total Issued Capital
10	Issue Capital	:	65,58,180	100%
11	Listed Capital Exchange Wise BSE.	:	65,58,180	100%
12	Held in dematerialized form in CDSL	:	626067	9.55%
13	Held in dematerialized form in NSDL	:	5770713	87.99%
14	Physical	:	161400	2.46%
15	Total No. of Shares (12+13+14)	:	65,58,180	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	No Changes	No Changes

AMRISH GANDHI & ASSOCIATES
M. No. 18193
COMPANY SECRETARY

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)
NEW SHARES DEMATTED DURING THE PERIOD PURSUANT TO ALLOTMENT DATED 31.01.2020 (Amalgamation)	32,96,180	N.A.	Bombay Stock Exchange	Yes	Yes	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)	:	<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	NIL	NIL	N.A.



22	Name, Telephone of the Compliance Officer of the Co.	:	SWATI AJAY SHAH, Company Secretary (A4523) Phone No.:- 02772-241264 242264
23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	:	Mr. Amrish N. Gandhi Company Secretary Address: 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015 Tel No. 079-40323014 Mobile No. 9825654756 C. P. No. 5656 (Auditor for this Secretarial Report)
24	Appointment of common agency for share registry work	:	LINK INTIME INDIA PRIVATE LIMITED. C-101,247 Park, LBS Marg, Vikhroli west, Mumbai 400 083. Tel.No.+91-22-49186000 Fax. +91-22 49186060 e-mail : mumbai@linkintime.co.in
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: 09/07/2020


AMRISH N GANDHI
COMPANY SECRETARY
CP. NO. : 5656
FCS: 8193
UDIN: F008193B000430637