



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

NLFL/2021-22/BSE994

July 09, 2021

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

Scrip Code: - 531212

Respected Sir,

Sub: - Regulation 55Aof the SEBI (Depositories and Participants) Regulation, 1996,for theend of the Quarter June 30, 2021

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 55Aof the SEBI (Depositories and Participants) Regulation, 1996, forthe end of the Quarter June 30, 2021

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



Date: 09.07.2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject: Certificate for non applicability of Corporate Governance Report for the quarter ended on 30th June, 2021

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20, 21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

I / We hereby certify that, the paid up Equity Share capital of **NALIN LEASE FINANCE LIMITED** is Rs. 6,55,81,800/- and Net Worth is Rs. 22,41,84,793/- as on **31st March, 2021**, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,

Amrish Gandhi



CS AMRISH GANDHI

Mem No F8193

C. P. No. 5656

UDIN number F008193C000603183



RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30th JUNE, 2021

Sr. No.	Particulars	Details
01	For the Quarter Ended	: 30/06/2021
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. 383001
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 30.06.2021	% 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	: 567310	8.65%
13	Held in dematerialized form in NSDL	: 5830570	88.91%
14	Physical	: 160300	2.44%
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



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)
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

Amrish N. Gandhi
Company Secretary
Date: 18/08/2023

		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: 09/07/2021



Amrisha Gandhi
 AMRISHA GANDHI
 COMPANY SECRETARY
 CP. NO. : 5656

FCS: 8193

UDIN number F008193C000603128