



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: April 18, 2023

To
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra -400001

Company Code 531212

Subject: **Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2023**

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate received from LinkIntime India Private Limited, Share Transfer Agent and the undersigned, for the year ended on 31.03.2023 in compliance of Regulation 7(3) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for information and record.

Kindly Acknowledge.

Thanking You,
For, Nalin Lease Finance Limited

Harsh Gandhi
Whole-Time Director
DIN: 03120638



Encl: As above



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COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023 [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We hereby certify compliance with the Regulation 7(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31st March, 2023 and confirm that all activities in relation to share transfer facility during the period **April 1, 2022 to March 31, 2023** are maintained by the Company's Registrar and Share Transfer Agent, viz., **Link Intime India Pvt. Ltd**, a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

For Nalin Lease Finance Limited

Harsh Gandhi
Whole-Time Director
DIN: 03120638
Date: 18/04/2023
Place: Himatnagar

For Link Intime India Pvt. Ltd

Name: Rachita Sonani
Designation: Branch Head
Date: 18/04/2023
Place: Ahmedabad.