



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 6th January, 2024

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

Company Code 531212

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir(s),

With reference to the above subject, please find enclosed herewith Confirmation Certificate dated **6th January, 2024** under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **December 31, 2023** issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Nalin Lease Finance Limited,

N. K Patel



Nikul Patel
Chief Financial Officer

Enclosure: As above

Date :- 03/01/2024

To
The Company Secretary
Nalin Lease Finance Ltd
GROUND FLOOR
GANDHI NURSING HOME BLDG
DR NALINKANT GANDHI ROAD
HIMMAT NAGAR, SABARKANTHA 383001
SABARKANTHA :383001

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,
Yours Faithfully,
For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head