



NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 16/01/2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort
Mumbai 400001

Sub: Reconciliation of Share Capital Audit as per Reg 76 of (SEBI (Depositories and Participants) Regulations, 2018) for quarter ended on 31st December, 2023

Dear Sir/Madam,

Ref: Nalin Lease Finance Limited

Script Code: 531212

Pursuant to **Reg 76 of (SEBI (Depositories and Participants) Regulations, 2018)**, a report for Reconciliation of Share Capital Audit for quarter ended on **31st December, 2023** is attached with this letter.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, NALIN LEASE FINANCE LIMITED

A handwritten signature in blue ink that reads 'N. K. Patel'.

Nikul K. Patel
Chief Financial officer



Encl.: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 31st DECEMBER, 2023

Sr. No.	Particulars	Details
01	For the Quarter Ended	: 31/12/2023
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	: info@nalinfm.co.in
09	Names of the Stock Exchanges where the company's securities are listed:	: Bombay Stock Exchange Ltd

		No. of Shares of Rs. 10/- each at the end of the quarter 31.12.2023	% of Total Issued Capital
10	Issued Capital	: 6558180	100%
11	Listed Capital Exchange Wise BSE.	: 6558180	100%
12	Held in dematerialized form in CDSL	: 5004270	76.31%
13	Held in dematerialized form in NSDL	: 1406510	21.45%
14	Physical	: 147400	2.25%
15	Total No. of Shares (12+13+14)	: 6558180	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)	:	Yes
	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: 16/01/2024




CS AMRISH N. GANDHI
COMPANY SECRETARY IN PRACTICE
CP. NO. : 5656 | FCS: 8193
UDIN number F008193E003226122