



**NALIN LEASE FINANCE LTD.**  
CIN : L65910GJ1990PLC014516

Date: 08<sup>th</sup> July, 2024

To,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 July 3, 2024 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024 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. Patel*

**Nikul Patel**  
Chief Financial Officer



**Enclosure: As above**

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
NALIN LEASE FINANCE LTD  
GROUND FLOOR  
GANDHI NURSING HOME BLDG  
DR NALINKANT GANDHI ROAD  
HIMMAT NAGAR, SABARKANTHA 383001  
SABARKANTHA  
PINCODE : 383001

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

Dear Sir/Madam,

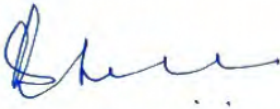
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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.



Ashok Shetty  
Vice President-Corporate Registry