

Date: -06/12/2023

To,  
Asst. General Manager-Dept of Corp. Service,  
**Bombay Stock Exchange Ltd.**  
14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Fort,  
**Mumbai: 400001**

**Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**Sub:-Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

**Ref: NALIN LEASE FINANCE LIMITED, Scrip Code: - 531212**

Dear Sir,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed the disclosure in the prescribed format, in respect of shares sold by me by way of Open Market as a designated person of the Company.

Please take the same on your records.

Thanking You,

**FOR, NALIN LEASE FINANCE LTD.**

*M. Kantibhai Patel*

**CHIEF FINANCE OFFICER**

NIKULKUMAR KANTIBHAI PATEL  
(CFO)

(Designation: Designated Person)

Date: 06-12-2023

Place: Himatnagar

CC: Nalin Lease Finance Limited

Scrip Code: 531212 (Email ID: [info@nalinfm.co.in](mailto:info@nalinfm.co.in))

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|  |                             |   |  |
|--|-----------------------------|---|--|
| Name of the Target Company(TC)   | NALIN LEASE FINANCE LIMITED |   |  |
| Name(s)of the Seller and Persons Acting in Concert(PAC)with the Seller   | NIKULKUMAR KANTIBHAI PATEL  |   |  |
| Whether the acquirer belongs to Promoter/Promoter group  | NO                          |   |  |
| Name(s)of the Stock Exchange(s)where the shares of TC are Listed   | Bombay Stock Exchange Ltd.  |   |  |
| Details of the acquisition/ disposal as follows  | Number                      | %w.r.t.total share/votin gcapitalwhe rever applica ble(*) | %w.r.t.totaldilu tedshare/votin gcapitaloftheTC (**) |
| <b>Before the disposal under consideration, holding of:</b>  |                             |   |  |
| a) Shares carrying voting rights   | 47271                       | 0.7207%   |  |
| b) Shares in the nature of encumbrance(pledge/lien/non-disposal under taking/others)   | -                           | -   |  |
| c) Voting rights(VR)otherwise than by shares   | -                           | -   |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | -                           | -   |  |
| e) Total(a+b+c+d)  | 47271                       | 0.7207%   |  |

|   |  |  |  |
|---|--|--|--|
| <p><b>Details of acquisition/sale</b></p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired/sold otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</p> <p>d) Shares encumbered /invoked/released by the acquirer</p> <p>e) Total(a+b+c+/-d)</p> | <p>2008</p> <p>-</p> <p>-</p> <p>2008</p>            | <p>0.0306%</p> <p>-</p> <p>-</p> <p>0.0306%</p>          |  |
| <p><b>After the acquisition/sale, holding of:</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>e) Total(a+b+c+d)</p>                               | <p>45263</p> <p>-</p> <p>-</p> <p>-</p> <p>45263</p> | <p>0.6901%</p> <p>-</p> <p>-</p> <p>-</p> <p>0.6901%</p> |  |
| <p>Mode of acquisition /sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-set transfer etc).</p>   | <p>OPEN MARKET</p>                                   |  |  |
| <p>Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares whichever is applicable</p>  | <p>05/12/2023</p>                                    |  |  |
| <p>Equity share capital/total voting capital of the TC before the said acquisition/sale</p>   | <p>65,58,180</p>                                     |  |  |
| <p>Equity share capital/total voting capital of the TC after the said acquisition/sale</p>  | <p>65,58,180</p>                                     |  |  |
| <p>Total diluted share/voting capital of the TC after the said acquisition</p>  | <p>Not applicable</p>                                |  |  |

(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

**FOR, NALIN LEASE FINANCE LTD.**

**N. K Patel**  
**CHIEF FINANCE OFFICER**

NIKULKUMAR KANTIBHAI PATEL

(Seller)

(CFO)

(Designation: Designated Person)

Date: 06-12-2023

Place: Himatnagar

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