



NALIN LEASE FINANCE LTD.
CIN : L65910GJ1990PLC014516

Date: 24thApril, 2024

To,

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code: - 531212

Respected Sir,

Sub: - Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the year ended on 31stMarch, 2024.

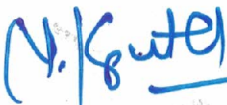
With regard to the captioned subject please find enclosed herewith the Certificate from Practicing Company Secretary of the Company prepared as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the financial year ended on March 31, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

YOURS FAITHFULLY,

For, Nalin Lease Finance Limited


(N.K. Patel)
Chief Financial Officer



Encl: As above



CERTIFICATE UNDER CLAUSE 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Nalin Lease Finance Limited** maintained by **LinkIntime India Pvt Ltd** pertaining to transfer of equity shares of the Company for the period from **01.04.2023** to **31.03.2024** for the purpose of issuing a Certificate as per Regulations 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31.03.2024** :

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **1st April, 2023** to **31st March, 2024** as entered in the Memorandum of Transfers have been issued within **thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information: None

Date: 24.04.2024
Place: Ahmedabad



Amrish Gandhi
Amrish Gandhi
Company Secretary
M. No. F8193
C.P. No. 5656

UDIN number: F008193F000227489