



NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

NLFL/2021-22/BSE982

Date: - 17th May, 2021

To,
The Dy. General Manager (CRD),
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: - 531212

Sub: - Clarification for non-applicability of Regulation 244 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 regarding Annual Secretarial Compliance Report.

Ref: SEBI Circular CIR/CFE/MD/17/2019 Issued on 08/02/2019.

As per the limit prescribed in Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company needs to submit Annual Secretarial Compliance Audit Report if:

- 1) The Paid Up equity share capital of the company exceeds of Rs 10 Crore and
- 2) Net Worth exceeds of Rs. 25 Crore

As Per the latest, Audited Balance sheet.

1. The total paid up equity share capital of the company is Rs 6,55,81,800/- (Rupees Six Crore Fifty Five Laes Eighty one Thousand Eight Hundred Only)
2. Total Net Worth of the Company is **Rs. 22,41,84,793/-** (Rupees Twenty Two Crore Forty One

Laes Eighty Four Thousand Seven Hundred Eighty Three Only)

Therefore, the Company is not required to submit Annual Secretarial Compliance Audit Report.

Yours faithfully,

Authorized Signatory

NALIN 