



Mob. : +91-9891709895, 9711588531

SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, RAJENDRA PLACE METRO STATION, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 29.10.2018

To

Bombay Stock Exchange Limited,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub:- Submission of Certificate under Regulation 40(10), of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and half yearly ended 30th September, 2018.(Scrip Code:-538897)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and half yearly ended on 30th September 2018.

You are requested to take the above on your records and acknowledge the same.

For SHRI NIWAS LEASING AND FINANCE LIMITED

Virendra Jain
(Managing Director)
DIN: 00530078
Place: New Delhi



**CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHRI NIWAS LEASING AND FINANCE LIMITED** having registered office at 47/18, Rajendra Place Metro Station, New Delhi-110060 maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity Shares of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year period ended on 30th September, 2018.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 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.

**For Urvashi Verma & Associates
Company Secretaries**



**Urvashi Verma
Prop.
CP No. 20456**

**Date: 26.10.2018
Place: Delhi**