



Mob. : +91-9891709895, 9711588531

# SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060  
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com  
CIN : L65993DL1984PLC019141

**Date: 20-11-2019**

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

**Subject: Non- Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018, for the Half Year ended on 30.09.2019) (Scrip Code: 538897)**

**Dear Sir/ Madam,**

This is to inform you that pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended is not applicable to the company as:


The paid up equity share capital does not exceed Rs. 10 Crore and Net Worth does not exceed Rs. 25 Crore, as on 31.03.2019.

As per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Related Party Transactions provisions as specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, 24 A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply.

As a result, the Company is not required to submit Disclosure of the Related Party Transaction on a consolidated basis as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

**For and on behalf of**  
**Shri Niwas Leasing And Finance Limited**

  
**Rajni Vanwar**  
**Managing Director**  
**DIN: 08201251**