



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Off. : 22, RAJINDRA PARK, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 19th January, 2016

To,

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

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996 for the quarter ended 31st December, 2015.

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015.

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

Thanking You,

For Shri Niwas Leasing & Finance Limited



Upendra Mani Tripathi
(Company Secretary)
M. No: A36339

Encl: a/a

Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2015
2. ISIN : INE201F01015
3. Face Value : Rs. 10/-
4. Name of the Company : Shri Niwas Leasing and Finance Limited
5. Registered Office of the Company : 22, Rajindra Park,
New Delhi-110060.
6. Correspondence Address : 22, Rajindra Park,
New Delhi-110060.
7. Telephone No. : 011-32622647
8. E-mail Address : shriniwas.limited@gmail.com
9. Name of the Stock Exchange where
the Company's Securities are listed : Bombay Stock Exchange Limited,
Delhi Stock Exchange Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	3997000	100.00
11. Listed Capital	3997000	100.00
(as per company records)		
12. Held in dematerialised form in NSDL	2534934	63.42
13. Held in dematerialised form in CDSL	1021918	25.57
14. Physical	440148	11.01
15. Total No. of Shares (12+13+14)	3997000	100.00
16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15):	N.A.	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	N.A					

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Upendra Mani Tripathi
(Company Secretary)
M. No. : A36339
Tel No: 011-32622647
Address: 22, Rajindra Park, New Delhi-110060
Email: shriniwas.limited@gmail.com



23. Name, Telephone No. : CS Anjani Kumar
Regn. No. of the Secretarial Auditor : Tel No. 0120-2770905
(Secretarial Auditor) : M. No: 21360
GDA Flat No. 104, Mandakini Tower
Vaishali Sector-4, Ghaziabad,
U.P. -201010.
Email : csanjanikr@gmail.com
Mobile No.: 9911703585
24. Appointment of Common Agency for : Skyline Financial Services Pvt. Ltd.
shares registry for shares registry : D-153/A, 1st Floor, Okhla Industrial Area,
work, if yes (name & address) : Phase-I, New Delhi, Delhi 110020
Email: viren@skylinerta.com
25. Any other detail that the auditor may like : Nil
To provide (e.g. BIFR Company, delisting
from SE,)

**For Anjani Kumar & Associates
(Company Secretary)**

Anjani Kumar
**Anjani Kumar
(Proprietor)**

M. No.: 21360

C. P. No.: 8830

Dated: 19.01.2016

Place: Ghaziabad, Uttar Pradesh

