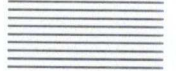




Mob. : +91-9891709895, 9711588531

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: 26-10-2018

To,

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

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the half yearly ended on 30th September, 2018. Scrip Code:- (Scrip: 538897)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

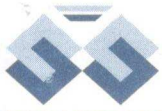
For SHRI NIWAS LEASING & FINANCE LIMITED



Virendra Jain
(Managing Director)

DIN: 00530078

Place: New Delhi



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241

CIN No. : U74899DL1995PTC071324

October 5, 2018

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400 001
TEL: 022-22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: Shri Niwas Leasing & Finance Limited


Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Shri Niwas Leasing & Finance Limited having CIN: L65993DL1984PLC019141, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/04/2018 to 30/09/2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.


Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.


Ms. Ankita Arora
Compliance Officer
Signature of Authorised Signatory
of Registrar and Share Transfer Agent



For Shri Niwas Leasing & Finance Limited


Company Secretary / Managing Director

