



SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : 9891709895

22, RAJINDRA PARK, NEW DELHI - 110060

E-mail : shriniwas.limited@gmail.com

Ref. No.

Dated.....

Date: 27th January, 2014

To,
Department of Corporate Services
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road
Delhi-110002

Sub: Reconciliation of Share Capital Audit Report quarter ended 31st December, 2013

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2013.

This is for your kind information and record please.

Thanking You,

Regards

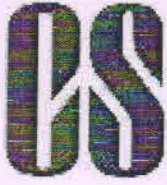
For Shri Niwas Leasing and Finance Ltd.



Authorised Signatory

Encl: A/a





Amit Kumar Modi

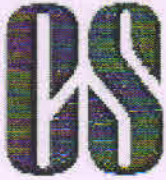
Company Secretary

16/121-122, Faiz Road,
Karol Bagh, Delhi- 110005

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st December, 2013	
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.	:	-----	
8. E-mail Address	:	shriniwas.limited@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	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	:	2227552	55.73
13. Held in dematerialised form in CDSL	:	366800	09.17
14. Physical	:	1402648	35.09
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.	





Amit Kumar Modi

Company Secretary

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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 : N.A.

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 : Mr Surendra Kumar Jain





Amit Kumar Modi

Company Secretary

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23. Name, Telephone & Fax No., Regn.
No. of the Secretarial Auditor.
(Secretarial Auditor)

: Mr. Amit Kumar Modi
9873371981
M. No.: 29371

24. Appointment of Common Agency for shares
registry for shares registry work, if yes
(name & address) :

: Skyline Financial Services Pvt. Ltd.
123 Vinobapuri, Lajpat Nagar- II,
New Delhi- 110024.

25. Any other detail that the auditor may like
To provide (e.g. BIFR Company, delisting
from SE,)

: Nil

**For Amit Kumar Modi
Company Secretary**



**Amit Kumar Modi
Proprietor**

**M.No. : 29371
C.P. No. : 11265**