

Astik Tripathi & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st December, 2016	
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.	:	9891709895	
8. E-mail Address	:	shrinivas.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	:	2360406	59.06
13. Held in dematerialised form in CDSL	:	1196446	29.93
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: 9891709895
Address: 22, Rajindra Park,
New Delhi-110060
Email: *Shoumivwas.limited@gmail.com*

23. Name, Telephone No. : Astik Tripathi & Associates
Regn. No. of the Secretarial Auditor : CP. No. : 10384
58D, IA Block, Ashok Vihar
Phase-1, Delhi-110052.
Email: *tripathiaastik@gmail.com*
Mobile No.: 9811925514



24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Skyline Financial Services Pvt. Ltd.
D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi 110020
Email: *Virendra@skylinesta.com*
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

**For Astik Tripathi & Associates
(Company Secretaries)**

Astik Mani Tripathi

**Astik Mani Tripathi
(Proprietor)
C.P. No.: 10384**



**Date: 17.01.2017
Place: New Delhi**