



D Dixit & Associates
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30 th September, 2012		
2.	ISIN	:	INE201F01015		
3.	Face Value	:	Rs. 10/-		
4.	Name of the Company	:	Shri Niwas Leasing and Finance Ltd.		
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 (As per company records)	:	3997000	100.00	
12.	Held in dematerialized form in NSDL	:	623800	15.60	
13.	Held in dematerialized form in CDSL	:	0	00.00	
14.	Physical	:	3373200	84.40	
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		



Regd Office:- E-1/11/39, Sector-15, Rohini, Delhi-110085
E-mail:- debasis@clvlive.com URL:- www.clvlive.com
Ph:- +919891154863



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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 of the Compliance Officer of the Company : Mr. Virendra Jain
23. Name, Telephone No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : Mr. Debasis Dixit
9891154863
M No. : 18720



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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 details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil

Place :- New Delhi
Date:- 11.10.2012

**For D Dixit & Associates
Company Secretaries**

Debasis Dixit
ACS:18720; CP:7871