



SHRI NIWAS LEASING AND FINANCE LIMITED

Mob.: 9891709895
Tele.: 011-32622647

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

Date: 11th January, 2016

To,

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

Sub:- Submission of Corporate Governance Report under Regulation 27(2) and Statement Showing the details of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015:

1. Corporate Governance Report as per Regulation 27(2).
2. Statement showing the details of Investor Complaints as per Regulation 13(3).

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

Thanking You,

Yours faithfully,

For Shri Niwas Leasing & Finance Limited



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

Encl: a/a



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Statement showing the details of Investor Complaints as per Regulation 13(3)
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the quarter ended 31st December, 2015

S. NO.	Particulars	3 Months Ended (31/12/2015)
	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	NIL
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	NIL

For Shri Niwas Leasing And Finance Limited



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

Date: 11.01.2016
Place: New Delhi