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Mob.: 9891709895



SHRI NIWAS LEASING AND FINANCE LIMITED



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

Date: 16th October, 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 30th September, 2014

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 30th September, 2014

This is for your kind information and record please.

Thanking You,

Regards

For Shri Niwas Leasing and Finance Ltd.



Authorised Signatory

Encl: A/a





Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail csanjanikr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th September, 2014	
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	
10. Issued Capital	:	Number of Shares 3997000	% of Total Issued Capital 100.00
11. Listed Capital	:	3997000	100.00
(as per company records)			
12. Held in dematerialised form in NSDL	:	2555652	63.94
13. Held in dematerialised form in CDSL	:	1001200	25.05
14. Physical	:	440148	11.01
15. Total No. of Shares (12+13+14)	:	3997000	100.00





16. Reasons for differences if any, between: N.A.
(10 & 11), (10 & 15), (11 & 15):

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. Upendra Mani Tripathi

23. Name, Telephone No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : CS Anjani Kumar
Tel No.
M No. : 21360

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 : Nil
To provide (e.g. BIFR Company, delisting
from SE,)

For Anjani Kumar & Associates
Company Secretaries

Anjani Kumar

Anjani Kumar
Proprietor



M.No. : 21360

C.P. No. : 8830

Dated : 17.10.2014

Place : Delhi