

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:	30 <sup>th</sup> June, 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	:	<a href="mailto:shriniwas.limited@gmail.com">shriniwas.limited@gmail.com</a>	
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 (as per company records)	:	3997000	100.00
12. Held in dematerialised form in <b>NSDL</b>	:	2360407	59.06
13. Held in dematerialised form in <b>CDSL</b>	:	1196445	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.	

# Astik Tripathi & Associates

## Company Secretaries

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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 : 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: [shriniwas.limited@gmail.com](mailto:shriniwas.limited@gmail.com)

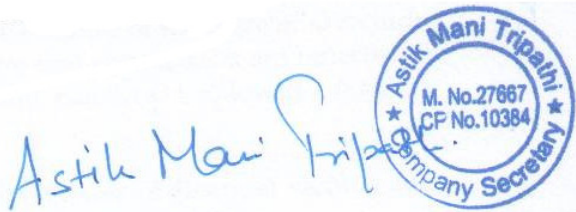
23. Name, Telephone No. : Astik Tripathi & Associates  
Regn. No. of the Secretarial Auditor : CP. No. : 10384  
58D, IA Block, Ashok Vihar  
Phase-1, Delhi-110052.  
Email: [tripathiastik@gmail.com](mailto:tripathiastik@gmail.com)  
Mobile No.: 9811925514

# Astik Tripathi & Associates Company Secretaries

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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.  
D-153/A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi 110020  
Email: [viren@skylinerta.com](mailto:viren@skylinerta.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  
(Proprietor)  
C.P. No.: 10384**

**Date: 19.07.2016  
Place: New Delhi**