



SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : +91-9891709895, 9711588531

Regd. Office : 47/18, RAJENDRA PLACE METRO STATION, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 22-04-2019

To

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

Sub:- Submission of Certificate under Regulation 40(10), of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half yearly ended 31st March, 2019.(Scrip Code:-538897)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half yearly ended on 31th March 2019.

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

Thanking You,
Yours Faithfully,

For and on Behalf of
SHRI NIWAS LEASING AND FINANCE LIMITED

**Virendra Jain
(Managing Director)
DIN: 00530078
Place: New Delhi**



SP Pareek & Associates
Company Secretaries

Office Address: B7-001, Vatika City, Sector-83, Gurgaon, Haryana - 122004

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENTS)
REGULATION, 2015**

For the half year ended on 31st March, 2019

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and other documents and papers relating to **Shri Niwas Leasing And Finance Limited** having registered office at 47/18, Rajendra Place Metro Station New Delhi - 110060 maintained by Skyline Financial Services Pvt. Ltd. at Delhi pertaining to transfers of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate as per Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company, I certify that:

- The Company has delivered during the half year ended on 31st March, 2019 share certificates relating to share transfers received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment of monies from respective date of lodgment of each excepting those rejected on technical grounds.

For SP Pareek & Associates
(Company Secretaries)



M.No!- 56597
COP!- 21242

Surya Prakash Pareek
(Proprietor)

C.P. No.: 21242
Membership No.: 56597

Date: 22/04/2019
Place: Gurgaon