



SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : +91-9891709895, 9711588531

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 12th July, 2019

To,

National Securities depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati bagat Marg, Lower parel,
Mumbai- 400013

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel(East)
Mumbai-400013

Sub:- Submission of Certificate under regulation 74(5) of SEBI(Depositories and Participants)Regulations, 2018 for the Quarter ended 30th June, 2019.
Script Code: 538897

Dear Sirs,

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we do hereby certify that the securities received for dematerialization during the quarter ended June, 2019 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Confirmation Certificate dated 10th July, 2019 received from Registrar viz. **Skyline Financial Services Pvt. Ltd.** for said compliance is also attach herewith.

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

For and on behalf of

SHRI NIWAS LEASING AND FINANCE LIMITED

For SHRI NIWAS LEASING AND FINANCE LIMITED

Auth. Signatory/Director

VIRENDRA JAIN
(Managing Director)
DIN: 00530078

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

Ref: SFSPL/RTA/ June/2019

Dated: July 10, 2019

To,
The Company Secretary
SHRI NIWAS LEASING & FINANCE LIMITED
47/18, RAJENDRA PLACE METRO STATION NEW
DELHI 110060

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

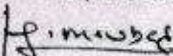
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " SHRI NIWAS LEASING & FINANCE LIMITED " CIN: L65993DL1984PLC019141. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Khan Mohd. Ubed
Compliance Officer

