

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th September, 2017	
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.	:	011-25815486	
8. E-mail Address	:	shriniwas.limited@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Bombay Stock Exchange Limited, Delhi Stock Exchange Limited	
		Number of	% of Total
Shares Issued Capital			
10. Issued Capital	:	3997000	100.00
11. Listed Capital	:	3997000	100.00
(as per company records)			
12. Held in dematerialised form in NSDL	:	2331411	58.33
13. Held in dematerialised form in CDSL	:	1225441	30.66
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.	

Nikhil Jain


**Nikhil Jain and Associates
Company Secretaries**

**1/283, SF-1, Vaishali,
Ghaziabad-201010**

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 : Tripti Shakya
(Company Secretary)
Tel No: 9891709895
Address: 22, Rajindra Park, New Delhi-110060
Email: shriniwas.limited@gmail.com

23. Name, Telephone No. Regn. No. of the Auditor : Nikhil Jain & Associates
CP. No. : 17727
1/283, SF-1, Vaishali, Ghaziabad
Uttar Pradesh-201010.
Email: nikhiljain2120@gmail.com
Mobile No.: 9654787411

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Skyline Financial Services Pvt. Ltd.
153/A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi, Delhi 110020
Email: viren@skylinerta.com

Mobile - +919654787411, Mail Id: nikhiljain2120@gmail.com



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25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil

**For Nikhil Jain & Associates
(Company Secretaries)**



**Nikhil Jain
(Proprietor)
C.P. No.: 17727**

**Date: 16.10.2017
Place: Ghaziabad**