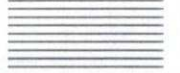




Mob. : +91-9891709895, 9711588531

SHRI NIWAS LEASING AND FINANCE LIMITED



Regd. Office : 47/18, RAJENDRA PLACE METRO STATION, NEW DELHI - 110060

E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com

CIN : L65993DL1984PLC019141

Date: 25.10.2018

To,

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

Sub: Submission of Reconciliation of Share Capital Audit Report in XBRL format under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the half yearly ended on 30th September, 2018. Scrip Code:- (Scrip: 538897)

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 in XBRL format for the half yearly ended on 30th September, 2018.

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

For Shri Niwas Leasing and Finance Limited

VIRENDRA JAIN
(Managing Director)

DIN: 00530078

Place: New Delhi

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

For Quarter Ended

30th September, 2018

1 ISIN :
2 Face Value :INE201F01015
Rs. 10/- per share3 Name of the Company
4 Registered Office Address
5 Correspondence Address
6 Telephone & Fax Nos.
7 Email addressSHRI NIWAS LEASING AND FINANCE LIMITED
47/18, Rajendra Place Metro Station, New Delhi- 110060
47/18, Rajendra Place Metro Station, New Delhi- 110060
011-25815486
shrinivas.limited@gmail.com

8 Names of the Stock Exchanges where the company's securities are listed :

BSE

9 Issued Capital
10 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
3997000	100
3997000	100

11 Held in dematerialised form in CDSL
12 Held in dematerialised form in NSDL
13 Physical

1380651	34.54
2176201	54.45
440148	11.01

14 Total No. of shares (12+13+14)

3997000

15 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NA

16 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 NSDL	In-prin. app. pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which dateYes
N.A.

19 Reference of previous quarter with regards to excess dematerialised 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 requests, 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	-	-	-
Pending for more than 21 days	-	-	-

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Virendra Jain
Managing Director
555, Double Storey, New Rajendra Nagar, New Delhi-110060
Tel. No. 011-25815486
Email: shrinivas.limited@gmail.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

M/s Urvashi Verma & Associates
Company Secretaries
1096/70, Deva Ram Park, Tri Nagar, New Delhi-110035
Ph. No. 9910881307, 9953238886
Email: csurvashi77@gmail.com

24 Appointment of common agency for share regi if yes (name & address)

Skyline Financial Services Pvt Ltd
D-153A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi-110020
Tel. No. 011-64732681
Email: info@skylinerta.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

N.A.

Date: 24.10.2018
Place : New DelhiFor Urvashi Verma & Associates
Company Secretaries

(Urvashi Verma)

Company Secretaries

C.P. No. 20456