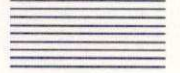




Mob. : +91-9891709895, 9711588531

# SHRI NIWAS LEASING AND FINANCE LIMITED



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: 12<sup>th</sup> October, 2019**

**To,**

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

**Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the half year ended on 30<sup>th</sup> September, 2019. (Scrip Code:- 538897)**

Dear Sir/ Madam,

With reference to the above captioned subject, we are submitting herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

**For SHRI NIWAS LEASING AND FINANCE LIMITED**



**Sirat Arora  
(Company Secretary)**

To

October 04, 2019

BOMBAY STOCK EXCHANGE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: SHRI NIWAS LEASING & FINANCE LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. SHRI NIWAS LEASING & FINANCE LIMITED** having **CIN: L65993DL1984PLC019141** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2019** to **30th September, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
Authorized Signatory  
Of Registrar & Share Transfer Agent

For **SHRI NIWAS LEASING & FINANCE LIMITED**

  
Signature of Company Secretary /  
Compliance Officer