



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: 25th October, 2019

To

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

Sub:- Submission of Certificate under Regulation 40(09) read with Regulation 40(10), of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ending 30th September, 2019.(Scrip Code:-538897)

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the Certificate from Mr. Bhupendra Kaushik (**B. Kaushik & Associates**) in terms of Regulation 40(09) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half yearly ended on 30th September, 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



**Rajni Tanwar
(Managing Director)
Place: New Delhi**

B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: psbhhk@gmail.com Web site: <http://bkacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITY EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

For the half year ended on 30th September, 2019

We have examined the relevant books and records of **SHRI NIWAS LEASING AND FINANCE LIMITED (L65993DL1984PLC019141)** having its registered office at **47/18, Rajendra Place Metro Station, New Delhi-110060**, produced before us by the Company and their Registrar & Share Transfer Agent **M/s Skyline Financial Services Private Limited**, New Delhi for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which is the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certified that in our opinion and according to the best of our information and belief the company has in relation to the **half year ended on 30th September, 2019** issued shares and delivered share certificates within the period stipulated under the Regulation from the date of lodgment for transfer.

Shareholder's request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period **01.04.2019 to 30.09.2019** were effected within stipulated time from the date of receipt.

The Company's shares are Listed on BSE Limited.

For B Kaushik & Associates

CS Bhupendra Kaushik
C.P. No. 12453;
Membership No. F9884



Date : 25/10/2019

Place: Delhi

UDIN: F009884A000172860