



SHRI NIWAS LEASING AND FINANCE LIMITED

22, RAJINDRA PARK, NEW DELHI - 110060

Dated.....

Ref. No.

Date: 29th July, 2013

To,
Department of Corporate Services
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road
Delhi-110002

Sub: Reconciliation of Share Capital Audit Report quarter ended 30th June, 2013

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 for the quarter ended 30th June, 2013.

This is for your kind information and record please.

Thanking You,

Regards

For Shri Niwas Leasing and Finance Ltd.



Authorised Signatory

Encl: A/a





Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail-csanjanikr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th June, 2013
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.	:	-----
8. E-mail Address	:	shriniwas.limited@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	3997000	100.00
11. Listed Capital (as per company records)	3997000	100.00
12. Held in dematerialised form in NSDL	623800	15.50
13. Held in dematerialised form in CDSL	0	00.00
14. Physical	3373200	84.40
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.	





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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 : 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 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 : Mr Surendra Kumar Jain

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Anjani Kumar
9810665753
CP.No.- 8830





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24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Skyline Financial Services Pvt. Ltd.
123 Vinobapuri, Lajpat Nagar- II,
New Delhi- 110024.
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

For ANJANI KUMAR & ASSOCIATES
COMPANY SECRETARIES

Date- 26/07/2013

Place- New Delhi

Anjani Kumar
CP No 8830

