



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: 18-04-2019

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 quarter ended on 31st March, 2019. Scrip Code:- (Scrip: 538897)

Dear Sir,

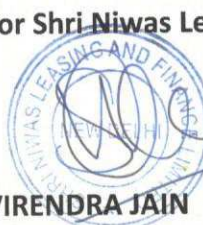
With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report in XBRL format for the Quarter ended on 31st March, 2019.

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

Thanking You,

Yours Faithfully,

For Shri Niwas Leasing and Finance Limited



VIRENDRA JAIN

(Managing Director)

DIN: 00530078

Place: New Delhi



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2019
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 : 47/18, Rajendra Place Metro Station, Central Delhi, New Delhi - 110060
6. Correspondence Address : 47/18, Rajendra Place Metro Station, Central Delhi, New Delhi - 110060
7. Telephone No. : 011-25756902
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

	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 39,97,000	100
11. Listed Capital (As per Company Records)	: 39,97,000	100
12. Held in dematerialized form in NSDL	: 20,98,301	52.50
13. Held in dematerialized form in CDSL	: 14,58,551	36.49
14. Physical	: 4,40,148	11.01
15. Total No. of Shares (12+13+14)	: 39,97,000	100
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	: N.A.	

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	Listed on Stock Exchanges (Specify	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending

		Listing	Names)			for SE (Specify Names)
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*** 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 : Sirat Arora (Company Secretary cum Compliance Officer)
Address: 31/457, New Moti Nagar, New Delhi - 110015
Telephone No: 011-25756902
Email ID: ACS.SIRAT@GMAIL.COM
23. Name, Address, Reg No. CP No. and Contact Number of the Auditor : Surya Prakash Pareek
Practicing Company Secretary
Membership No.: 56597
COP No.: 21242
Address: B7-001, Vatika City,
Sector-83, Gurugram, Haryana - 122004
Mobile No.: 7597776728
Email ID: cssppareek@gmail.com

24. Appointment of Common Agency for shares registry for shares registry work, if yes (Name & Address) : Skyline Financial Services Pvt. Ltd.
Address: D-153A, First Floor Okhla Industrial Area, Phase-I, New Delhi -110020
Tel. No.: 011-23522373
Email ID: info@skylinerta.com
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil

**For SP Pareek & Associates
(Company Secretaries)**



M.No. - 56597
COP:- 21242

**Surya Prakash Pareek
(Proprietor)
C.P. No.: 21242
Membership No.: 56597**

**Date: 17.04.2019
Place: Gurugram**