



SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : 9891709895

22, RAJINDRA PARK, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com

Ref. No.

Dated.....

CIN - L65993DL1984PLC019141

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Date: 25th April, 2014

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 31st March, 2014

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 31st March, 2014

This is for your kind information and record please.

Thanking You,

Regards

For Shri Niwas Leasing and Finance Ltd.



Authorised Signatory

Encl: A/a





Amit Kumar Modi

Company Secretary

16/121-122, Faiz Road,
Karol Bagh, Delhi- 110005

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2014
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 :	2555652	63.94
13. Held in dematerialised form in CDSL :	947300	23.70
14. Physical :	494048	12.36
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.	





Amit Kumar Modi

Company Secretary

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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 No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : CS Amit Kumar Modi
9873371981
M No. : 29371





Amit Kumar Modi

Company Secretary

16/121-122, Faiz Road,
Karol Bagh, Delhi- 110605

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 Amit Kumar Modi
Company Secretary**

**Amit Kumar Modi
Proprietor**

**M.No. : 29371
C.P. No. : 11265**

**Dated : 15.04.2014
Place : Delhi**