

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> December, 2017  
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. : 011-25815486  
8. E-mail Address : [shriniwas.limited@gmail.com](mailto:shriniwas.limited@gmail.com)  
9. Name of the Stock Exchange where the Company's Securities are listed : Bombay Stock Exchange Limited, Delhi Stock Exchange Limited

	Number of	% of Total
Shares Issued Capital		
10. Issued Capital	3997000	100.00
11. Listed Capital	3997000	100.00
(as per company records)		
12. Held in dematerialised form in <b>NSDL</b>	2331416	58.33
13. Held in dematerialised form in <b>CDSL</b>	1225436	30.66
14. Physical	440148	11.01
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.	

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					

Mobile - +919654787411, Mail Id - [nikhiljain2120@gmail.com](mailto:nikhiljain2120@gmail.com)



\*\*\* 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

: Tripti Shakya  
(Company Secretary)  
Tel No: 011-25815486  
Address: 22, Rajindra Park, New Delhi-110060  
Email: [shriniwas.limited@gmail.com](mailto:shriniwas.limited@gmail.com)

23. Name, Telephone No. Regn. No. of the Auditor

: Nikhil Jain & Associates  
CP. No. : 17727  
1/283, SF-1, Vaishali, Ghaziabad  
Uttar Pradesh-201010.  
Email: [nikhiljain2120@gmail.com](mailto:nikhiljain2120@gmail.com)  
Mobile No.: 9654787411

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) :

Skyline Financial Services Pvt. Ltd.  
D-153/A, Ist Floor, Okhla Industrial Area,  
Phase-I, New Delhi, Delhi 110020  
Email: [viren@skylinerta.com](mailto:viren@skylinerta.com)

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,)

: Nil

**For Nikhil Jain & Associates  
(Company Secretaries)**

  
Nikhil Jain  
(Proprietor)  
C.P. No.: 17727



Date: 18.01.2018  
Place: Ghaziabad