



D Dixit & Associates
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 st March , 2013
2.	ISIN	:	INE201F01015
3.	Face Value	:	Rs. 10/-
4.	Name of the Company	:	Shri Niwas Leasing and Finance Ltd.
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 dematerialized form in NSDL	623800	15.60
13.	Held in dematerialized 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	



Regd Office:- E-1/11/39, Sector-15, Rohini , Delhi-110085
E-mail:- debasis@clvlive.com URL:- www.clvlive.com
Ph:- +919891154863



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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 of the Compliance Officer of the Company : Mr. Virendra Jain
23. Name, Telephone No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : Mr. Debasis Dixit
9891154863
M No. : 18720



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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 details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil

Place :- New Delhi
Date:- 10.04.2013

For D Dixit & Associates
Company Secretaries

Debasis Dixit
ACS:18720; CP:7871