



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 29.05.2020

To,

**Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai- 400098**

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants), Regulation 2018 for the half year ended on 31st March 2020. (Scrip Code: 538897)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Certificate from Practicing Company Secretary in term of Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 erstwhile regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 for the half year ended on 31st March, 2020.

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

Thanking You

**For and on behalf of
Shri Niwas Leasing and Finance Limited**



**Rajni Tanwar
(Managing Director)
DIN: 08201251**

B. Kaushik & Associates.

Company Secretaries

Add 1: 101 - Abhishek Business Centre, D-248/10 Laxmi Nagar, Delhi -110092
Add 2: U-180, 4th Floor, Near Kotak Mahindra Bank, Shakarpur, Delhi-110092
M. No. +91-9716322357; +91-9015450050
Email : pcsbhk@gmail.com Web: bkacs.com
Cell. +91-11-43042828 +91-11-43162828 +91-11-43632828



Dated- 29/05/2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 538897

Dear Sirs,

Subject: Reconciliation of Share Capital Audit of Shri Niwas Leasing And Finance Limited.

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **31/03/2020** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For B Kaushik & Associates

CS Bhupendra Kaushik
C.P. No. 12453;
Membership No. F9884



B. Kaushik & Associates.

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.03.2020					
2. ISIN	INE201F01015					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	Shri Niwas Leasing And Finance Limited					
5. Registered Office Address	47/18, Rajendra Place Metro Station, New Delhi-110060.					
6. Correspondence Address	47/18, Rajendra Place Metro Station, New Delhi-110060.					
7. Telephone & Fax Nos.	Tel. No. - 01125815486, Fax – NA					
8. Email address	shriniwas.limited@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	39,97,000	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	39,97,000	100%				
12. Held in Dematerialized form in CDSL	19,18,050	47.9873%				
13. Held in Dematerialized form in NSDL	16,38,802	41.0008%				
14. Physical	4,40,148	11.0120%				
15. Total No. of Shares (12+13+14)	39,97,000	100%				
16. Reasons for difference 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 NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N/A		
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.		



B. Kaushik & Associates.

Company Secretaries

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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	RAVI KUMAR DHAKER (Compliance Officer) Phone No. 9891709895, Fax – Not Available		
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary	Mr. Bhupendra Kaushik Abhishek Business Centre, Office No. 101, D-248/10, Near Metro Station Gate No. 1, Laxmi Nagar, Delhi – 110092. CP- 12453		
24. Appointment of common agency for share registry work, if yes (Name & Address)	M/s. Skyline Financial Services Pvt Ltd D-153 A, 1st Floor, Okhla Industrial Area, New Delhi-110020		
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL		

For B Kaushik & Associates



Date : 29/05/2020
Place: New Delhi
UDIN: F009884B000298359

Bhupendra Kaushik
C.P. No. 12453
Membership No. F9884