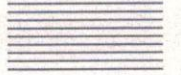




# SHRI NIWAS LEASING AND FINANCE LIMITED



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: 30.05.2020**

To,

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

**Subject: Submission of Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the half year ended on 31<sup>st</sup> 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 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31<sup>st</sup> 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, 4<sup>th</sup> Floor, Near Kotak Mahindra Bank, Shakarpur, Delhi-110092  
M. No. +91-9716322357; +91-9015450050  
Email : pcsbkh@gmail.com Web: bkacs.com  
Cell. +91-11-43042828 +91-11-43162828 +91-11-43632828



### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITY EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**For the half year ended on 31<sup>st</sup> March, 2020**

We have examined the relevant books and records of **SHRI NIWAS LEASING AND FINANCE LIMITED (L65993DL1984PLC019141)** having its registered office at **47/18, Rajendra Place Metro Station, New Delhi-110060**, produced before us by the Company and their Registrar & Share Transfer Agent **M/s Skyline Financial Services Private Limited**, New Delhi for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which is the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certified that in our opinion and according to the best of our information and belief the company has in relation to the **half year ended on 31<sup>st</sup> March, 2020** issued shares and delivered share certificates within the period stipulated under the Regulation from the date of lodgment for transfer.

Shareholder's request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period **01.10.2019 to 31.03.2020** were effected within stipulated time from the date of receipt.

The Company's shares are Listed on BSE Limited.

**For B Kaushik & Associates**

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



Date : 29/05/2020

Place: Delhi

UDIN: F009884B000301043