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Mob.: 9891709895



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Off. : 22, RAJINDRA PARK, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 20th October, 2015

To,

**Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001**

Sub- Certificate from Practising Company Secretary under clause 47(C) for the half yearly ended 30th September, 2015.

Dear Sir,

This is with reference to the captioned subject, please find attached Certificate from Practising Company Secretary under Clause 47(C) of the listing agreements for the half yearly ended 30th September, 2015.

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

Thanking You,

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



**Upendra Mani Tripathi
(Company Secretary)
M. No: A36339**

Encl: a/a

Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 30.09.2015

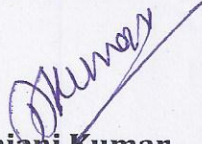
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shri Niwas Leasing & Finance Limited having registered office at 22, Rajindra Park, New Delhi-110060**, maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the Company for the period from **1st April, 2015 to 30th September, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **Shri Niwas Leasing & Finance Limited** with Stock exchange(s) and based on the information provided by the Company and I hereby certify that the Company has delivered during half year ended on 30.09.2015:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2015 to 30th September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

For Anjani Kumar & Associates

Company Secretaries



Anjani Kumar

(Proprietor)

M. No.: 21360

C. P. No: 8830



Date: 16.10.2015

Place: Ghaziabad