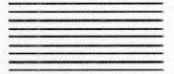




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SHRI NIWAS LEASING AND FINANCE LIMITED



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: 1st January, 2023

To,
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Towers Dalal Street Mumbai-400001

SCRIP CODE: 538897(SHRI NIWAS LEASING AND FINANCE LIMITED)

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31stDecember, 2022.

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31stDecember, 2022.

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

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

For SHRI NIWAS LEASING AND FINANCE LIMITED

Auth. Signatory/Director

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

Place: New Delhi