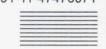
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Shri Niwas Leasing And Finance Limited



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: 18.10.2022

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 FINANCELIMITED

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 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 30th September, 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 Minrae Leasing And Finance Ltd.

Rajni Tanwar

(Managing Director)

DIN: 08201251 Place: New Delhi