



SHRI NIWAS LEASING AND FINANCE LIMITED

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

April 21, 2023

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

**SCRIPT CODE: 538897 (Shri Niwas Leasing and Finance Limited) EQ - ISIN -
INE201F01015**

Dear Sir/Madam,

**Subject: Submission of Compliance Certificate under regulation 40(10) of Securities
and Exchange Board of India (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

With reference to the above captioned subject, please find herewith attached Certificate from Practicing Company Secretary Certifying Compliance under regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial year ended 31st March, 2023.

This is for your information and record.

Thanking You

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

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