



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.in
CIN : L65993DL1984PLC019141

May 28, 2024

To,
The Department of Corporate Service
The 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: Non Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024

With reference to the above captioned subject, Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs. 10.00 Crore and Net worth not exceeding Rs. 25 Crore as on 31.03.2024.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2024, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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**