



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: 29-05-2020

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

Subject:- Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Financial Year ended 31st March, 2020.(Script Code: 538897)

Dear Sir,

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we do hereby certify that the securities received for dematerialization during the Quarter and Financial Year ended 31st March, 2020 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Confirmation Certificate dated 10th April, 2020 received from Registrar viz. **Skyline Financial Services Pvt. Ltd.** for said compliance is also attach herewith.

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

For and on the behalf of
SHRI NIWAS LEASING AND FINANCE LIMITED



Rajni Tanwar
Managing Director
DIN: 08201251

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020

Tel:011-40450193 to197, Fax: 011-26812682,CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020

To,

The Company Secretary

SHRI NIWAS LEASING & FINANCE LIMITED

47/18,

RAJENDRA PLACE METRO STATION

NEW DELHI

110060

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March , 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SHRI NIWAS LEASING & FINANCE LIMITED** " **CIN:L65993DL1984PLC019141** . We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited




Virender Kumar Rana

Signature of Authorised Signatory

of Registrar and Share Transfer Agent