



Mob. : +91-9891709895, 9711588531

SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, RAJENDRA PLACE METRO STATION, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 17.01.2019

To,

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

Sub: Submission of Reconciliation of Share Capital Audit Report in XBRL format under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31st Decemeber, 2018. Scrip Code:- (Scrip: 538897)

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report in XBRL format for the Quarter ended on 31st December, 2018.

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

For Shri Niwas Leasing and Finance Limited


VIRENDRA JAIN
(Managing Director)

DIN: 00530078

Place: New Delhi

HARSHIT BHATNAGAR & ASSOCIATES

(Company Secretaries)

Address- E.W.S A-92, Himgiri Colony, Kanth Road, Moradabad-244001
Phone No- 8882732321,8057391919, Email- harshitbhatnagar91@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended	31.12.2018					
2	ISIN	INE201F01015					
3	Face Value	10					
4	Name of the Company	Shri Niwas Leasing And Finance Limited					
5	Registered Office Address	47/18, Rajendra Place Metro Station New Delhi Central Delhi 110060					
6	Correspondence Address	Same as above					
7	Telephone & Fax Nos.	Telephone No. 9891709895 Fax no.9711588531					
8	Email address	shriniwas.limited@gmail.com					
9	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange					
10	Issued Capital (No of shares)	39,97,000 Shares					
11	Listed Capital (Exchange-wise) (as per company record)	3,99,70,000/- (39,97,000 @ 10 Rs. Each)					
	Name of the Stock Exchange	Number of Shares				% of Issued Capital	
	National Stock Exchange of India Limited(NSE)	NIL				NIL	
	Bombay Stock Exchange Limited(BSE)	39,97,000 Shares				100%	
12	Held in dematerialised form in CDSL	Number of Shares				% of Issued Capital	
		14,58,551				36.49 %	
13	Held in dematerialised form in NSDL	20,98,301				52.50 %	
14	Physical	4,40,148				11.01 %	
15	Total No. of shares (12+13+14)	39,97,000				100%	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NIL						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	No Change						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date						Yes

HARSHIT BHATNAGAR & ASSOCIATES

(Company Secretaries)

Address- E.W.S A-92, Himgiri Colony, Kanth Road, Moradabad-244001
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19	Reference of previous quarter with regards to Excess dematerialised shares, if any	No		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	
	Pending for more than 21 days	NIL	NIL	---
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Sirat Arora Telephone No.9555921142		
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	Harshit Bhatnagar (Company Secretary in Practice) Telephone No.8057391919		
24	Appointment of common agency for share registry work. If yes name & address	Skyline Financial Services Pvt. Ltd. D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020 info@skylinerta.com		
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL		

For Harshit Bhatnagar & Associates
Company Secretaries



Harshit Bhatnagar
Mem. No: 55527

Date: 16.01.2019
Place: Moradabad