



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

April 24, 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: Submission of Compliance Certificate under regulation 40(9) and 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, 2024.

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**

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the year ended on March 31, 2024

We have examined the relevant Memorandum of Transfers, Registers, files and other documents of **SHRI NIWAS LEASING AND FINANCE LIMITED** (CIN: L65993DL1984PLC019141) having its registered office at 47/18, Rajendra Place Metro Station, Central Delhi, New Delhi, Delhi, India, 110060 , produced before us by the Company maintained by M/s Skyline Financial Services Pvt. Limited., Delhi, Registrar & Share Transfer Agent of the Company for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") for the year ended March 31, 2024 and based on the information provided by the Company and RTA, we hereby certify from April 01, 2023 to March 31, 2024 for the Period that:

- A. There was no request received and processed for share transfer, transmission or name change during the Period;
- B. There was no request received for sub-division, replacement, split, consolidation, renewal/exchange, issue of duplicate share certificates, or endorsement of calls/ allotment monies during the Period.

For Parul Agrawal & Associates

Company Secretaries

Peer Review Certificate No. 3397/2023


ACS Parul Agrawal
C.P. No. 22311
Membership No. A35968
UDIN: A035968F000229623

Date: 24/04/2024

Place: Delhi