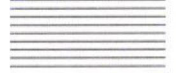




Mob. : +91-9891709895, 9711588531

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: 14-07-2020

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 ended 30th June, 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 30th June, 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 08th July, 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
Place: New Delhi

Ref: SFSPL/RTA/ June/2020

Dated: July 08, 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 (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2020 .

Dear Sir,

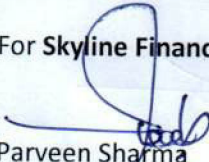
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SHRI NIWAS LEASING & 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 within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory

