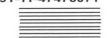
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Shri Niwas Leasing And Finance Limited



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

Date: 24th July, 2023

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001

SCRIP CODE: 538897(SHRI NIWAS LEASING AND FINANCELIMITED

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023.

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June 2023.

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

For and on behalf of Board of Directors SHRI NIWAS LEASING AND FINANCE LIMITED

RAJNI TANWAR (Managing Director) DIN: 08201251

Place: New Delhi