

SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office: 47/18, RAJENDRA PLACE METRO STATION NEW DELHI-110060

CIN: L65993DL1984PLC019141,

E-mail: shriniwas.limited@gmail.com,

Website: www.shriniwasleasingfinance.in,

Mob: +91-9891709895

Date: 10th July, 2025

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

SCRIP CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED) EQ - ISIN - INE201F01015.

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 30th June, 2025.

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 and year ended on 30th June, 2025.

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

For and on behalf of Board of Directors of

Shri Niwas Leasing and Finance Limited

Rajni Tanwar
Managing Director
DIN: 08201251

Place: New Delhi

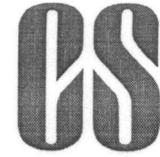
Parul Agrawal & Associates.

Company Secretaries

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

M. No. +91-9554649629

Email : csparulagwl@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. For Quarter Ended | 30.06.2025 | | | | | |
|---|--|----------------------------------|---|---------------------------|---------------------------|--|
| 2. ISIN | INE201F01015 | | | | | |
| 3. Face Value | Rs. 10/- Per Equity share fully paid up Rs.10/- Per Equity share Partly paid up (Paid up at Rs. 5/-each) | | | | | |
| 4. Name of the Company | Shri Niwas Leasing and Finance Limited | | | | | |
| 5. Registered Office Address | 47/18, Rajendra Place Metro Station, New Delhi-110060. | | | | | |
| 6. Correspondence Address | 47/18, Rajendra Place Metro Station, New Delhi-110060. | | | | | |
| 7. Telephone & Fax Nos. | Tel. No. - 01125815486, Fax – NA | | | | | |
| 8. Email address | shriniwas.limited@gmail.com | | | | | |
| 9. Name of the Stock Exchanges where the company's securities are listed | Bombay Stock Exchange (BSE) | | | | | |
| | Number of Shares | % of Total issued Capital | | | | |
| 10. Issued Capital | 4,39,67,000 | 100% | | | | |
| 11. Listed Capital (Exchange-wise) (As per company Record) | 4,39,67,000 | 100% | | | | |
| i) BSE Limited: Fully Paid Equity Shares | 39,97,000 | 0.09% | | | | |
| ii) BSE Limited: Partly Paid Equity Shares | 3,99,70,000 | 0.91% | | | | |
| 12. Held in Dematerialized form in CDSL (fully paid up) | 19,69,456 | 0.50% | | | | |
| Held in Dematerialized form in CDSL (Partly paid up) | 3,01,29,970 | 0.75% | | | | |
| 13. Held in Dematerialized form in NSDL (fully paid up) | 15,87,396 | 0.39% | | | | |
| Held in Dematerialized form in NSDL (Partly paid up) | 98,40,030 | 0.25% | | | | |
| 14. Physical (Fully paid up) | 4,40,148 | 0.11% | | | | |
| 15. Total No. of Shares (12+13+14) | 4,39,67,000 | 100% | | | | |
| 16. Reasons for difference if any, between (10&11),(10&15),(11&15) | NA | | | | | |
| 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- Principle Approval Pending for SE (specify Name) |
| 1. | NA | NA | NA | NA | NA | NA |

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|---|---|---------------|------------------|
| 18. Register of Members is update (Yes/No) If not, updated up to which date | Yes | | |
| 19 Reference of previous quarter with regards to excess Dematerialized shares, if any | N.A. | | |
| 20. Has the Company resolved the matter mentioned in point no .19 above 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 request pending beyond 21 days with the reasons for delay in the quarter: | | | |
| Total No. of demat requests | No. of requests | No. of shares | Reason for delay |
| Confirmed after 21 days | NIL | NIL | N.A. |
| Pending for more than 21 days | NIL | NIL | N.A. |
| 22. Name, Telephone & Fax No., of the Compliance Officer of the Co. | Mr. Ravi Kumar Dhaker (Company Secretary cum Compliance Officer) Phone No. 8890185821, Fax – Not Available | | |
| 23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary | Ms. Parul Agrawal 8/2,3rd Floor West Patel Nagar Delhi- 110008. CP- 22311 | | |
| 24. Appointment of common agency for share registry work, if yes (Name & Address) | M/s. Skyline Financial Services Pvt Ltd D-153 A, 1st Floor, Okhla Industrial Area, New Delhi-110020 | | |
| 25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE) | NIL | | |

For Parul Agrawal & Associates

Peer Review Certificate No. 3397/2023



CS Parul Agrawal

C.P. No. 22311

Membership No. A35968

UDIN: A035968G000753113

Date: 10.07.2025

Place: New Delhi