



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

Mob. : +91-9891709895, 9891095232
+91-11-47476071

Date: 25th January, 2024

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)

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 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 31st December, 2023.

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



Dated-25/01/2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 538897

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit of Shri Niwas Leasing and Finance Limited

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **31/12/2023** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023



CS Parul Agrawal
C.P. No. 22311
Membership No. A35968

Parul Agrawal & Associates.

Company Secretaries

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

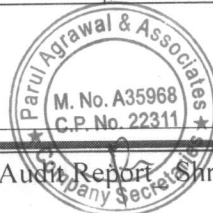
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.12.2023					
2. ISIN	INE201F01015					
3. Face Value	Rs. 10/- per share					
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					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	39,97,000	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	39,97,000	100%				
12. Held in Dematerialized form in CDSL	16,47,838	41.23%				
13. Held in Dematerialized form in NSDL	19,09,014	47.76%				
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)	N.A.					
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)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N.A.		
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	NIL	NIL	N.A.			



Reconciliation of Share Capital Audit Report Shri Niwas _31.12.2023

Parul Agrawal & Associates.
Company Secretaries

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days			
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. 9891709895, 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



Date : 25/01/2024

Place: New Delhi

UDIN: A035968E003303122

CS Parul Agrawal
C.P. No. 22311
Membership No. A35968