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



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: 07th April, 2022

To,

Department of Corporate Services Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai- 400001

Sub: <u>Submission of Compliance Certificate under Regulation 7(3) of the SEBI</u> (<u>Listing Obligation and Disclosure Requirement</u>), <u>Regulation 2015 for the half year ended on 31st March, 2022. (Scrip Code: 538897)</u>

Dear Sir/ Madam,

With reference to the above captioned subject, we are submitting herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

For and on behalf of

Shri Niwas Language Finance Limited

Ravi Kumar Shake

Company Secretary



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel +91-11-40450193-97, 26812682-83 E-mail info@skylinerta.com Website www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2022

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SHRI NIWAS LEASING & FINANCE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. SHRI NIWAS LEASING & FINANCE LIMITED having CIN: L65993DL1984PLC019141 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2021 to 31st March, 2022 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New

Delhi

U

Vijay Kumar

Authorized Signatory

Of Registrar & Share Transfer Agent

For and on behalf of

Shri Niwas finance Limited

Ravi Kumar

Company Secretary