

# 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](mailto:shriniwas.limited@gmail.com),

Website: [www.shriniwasleasingfinance.in](http://www.shriniwasleasingfinance.in),

Mob: +91-9891709895

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Date: 04.02.2026

To,  
The Manager  
The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

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

**Subject: Outcome of Meeting of Board of Directors held on Wednesday, 04th February, 2026 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Wednesday, 04th February, 2026**, which commenced at **03:30 P.M. and concluded at 04:00 P.M** at the Registered Office of the Company at **47/18, Rajendra Place Metro Station, Central Delhi, New Delhi, India, 110060**.

## **1. Unaudited (Standalone) Financial Results**

The Board of Directors have considered and approved the Unaudited (Standalone) Financial Results along with Limited Review Report thereon for the quarter ended on 31st December, 2025. In this regard, please find enclosed herewith the Unaudited (Standalone) Financial Results along with Limited Review Report for the quarter ended on 31st December, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited (Standalone) quarterly financial results along with Limited Review Report by Statutory auditor of the company is enclosed herewith.

## **2. Statement of Deviation or Variation Under Regulation 32 Of SEBI (LODR) Regulations, 2015**

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

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

**RAJNI TANWAR  
Managing Director  
DIN: 08201251**

**Encl: As attached**

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(in Lakhs )

RAJNI  
TANWAR

**Notes :**

- 1 The above unaudited financial results for the quarter and Nine months ended 31st December 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 04.02.2026.
- 2 The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- 3 The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 4 The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2025 . However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- 5 Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of board of directors of  
SHRI NIWAS LEASING AND FINANCE LIMITED**

**RAJNI  
TANWAR**

**RAJNI TANWAR**  
**Managing Director**  
**DIN: 08201251**

**Date: 04.02.2026**  
**Place: New Delhi**

**SURENDRA  
KUMAR JAIN**

**SURENDRA KUMAR JAIN**  
**Director**  
**DIN: 00530035**

## Limited Review Report

Review report to Board of Directors of  
**Shri Niwas Leasing and Finance Limited**

### **LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025 OF SHRI NIWAS LEASING AND FINANCE LIMITED**

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Shri Niwas Leasing And Finance Limited** for the quarter ended 31.12.2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of any material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results which not have been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 05<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement

For VRSK & ASSOCIATES (Firm Registration No.:-011199N)  
Chartered Accountants



**CA ANKUSH GUPTA (Membership No.:-086499)**

**Partner**

**UDIN:- 26086499PRXGJL6294**

**Date: 04.02.2026**

**Place: New Delhi**



**Head Office**

42, Ward No.18, Basti Pura,  
Arya Nagar, Rohtak-124001,  
Haryana,  
Ph. +91 9310203089  
casmittal@gmail.com

**Faridabad Office**

173, Sector 21A  
Faridabad, 121001,  
Haryana  
Ph. +919350695696  
vrsk.office@gmail.com

**South Delhi Office**

H1555, LGF,  
Chittaanjan Park,  
New Delhi-110019  
Ph. +919811022855  
vineet@vrskca.com

**Dwarka Office**

F-6 Malik Building-1 Plot No 2  
Pocket 6 Sector 12 K M Chowk  
Dwarka New Delhi-110075,  
Ph. +919811042128  
ankushfca@gmail.com

**Pitampura Office**

209A Sagar, Phase 1,  
Community Centre Road 5,  
44, Pitampura Delhi-110034,  
Ph. +919310203089  
vrsk.pitampura@gmail.com

**Rohini Office**

H-19/53, Sector-7,  
Rohini, Delhi-110085  
Ph.+91.9310203089  
rrjc\_delhi@yahoo.co.in

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Date: 04.02.2026

To,  
The Manager  
The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

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

**Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on 31st December, 2025.**

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for the quarter ended on 31st December, 2025 for public issue, rights issue, preferential issue etc. –

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Ms. Rajni Tanwar, Managing Director** of **Shri Niwas Leasing and Finance Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** share by way of public issue, rights issue, preferential issue etc for the quarter ended on 31st December, 2025.

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

Thanking You.

**For & on the behalf of Board of Directors of  
SHRI NIWAS LEASING AND FINANCE LIMITED**

**RAJNI TANWAR**  
Managing Director  
DIN: 08201251

**Date: 04.02.2026**  
**Place: New Delhi**

**Encl: As attached**