

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: 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