

# 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: 13.01.2026

To,  
The Department of Corporate Service  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

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

Dear Sir/Madam,

**Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.**

With reference to the above captioned subject, please find herewith enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025 dated 02<sup>nd</sup> of January, 2026 received from Skyline Financial Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors**  
**Shri Niwas Leasing and Finance Limited**

**Rajni Tanwar**  
**Managing Director**  
**DIN No.: 08201251**

**Encl: As Above**

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,  
**The Company Secretary**  
**SHRI NIWAS LEASING & FINANCE LIMITED**  
**47/18, RAJENDRA PLACE METRO STATION NEW**  
**DELHI 110060**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SHRI NIWAS LEASING & FINANCE LIMITED** " CIN: L65993DL1984PLC019141.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

