Mob. : +91-9891709895, 9711588531
8800446397

Shri Niwas Leasing And Finance Limited

Regd. Office : 22, RAJINDRA PARK, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 18.04.2018

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

Sub:- Submission of Compliance Certificate under Regulation 7(3) of SEBI(LODR) Regulations, 2015, Regulation 40(10) of SEBI(LODR) Regulations, 2015 and Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March, 2018. (Scrip Code: 538897)

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2018

1. Compliance Certificate pursuant to regulation 7(3) of the securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2018.

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

For Shri Niwas Leasing And Finance Limited

Tripti Shakya
(Company Secretary)

Place: New Delhi

Nikhil Jain and Associates Company Secretaries

9/2911, Circular Road, Gurudwara Gali, Delhi-110032

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31.03.2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shri Niwas Leasing And Finance Limited** having **registered office at 22, Rajindra Park, New Delhi- 110060** maintained by **Skyline Financial Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st October, 2017** to **31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Shri Niwas Leasing And Finance Limited** with Stock exchange(s) and based on the information provided by the Company and I hereby certify that the Company has delivered during half year ended on 31.03.2018**:**

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017** to **31st March, 2018** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

For Nikhil Jain & Associates
(Company Secretary)

Nikhil Jain

NIKHIL JAIN & ASSOCIATES DELHI COMPANY SECRETARIES

Nikhil Jain
(Proprietor)
C.P. No.: 17727

Date: 16.04.2018
Place: Delhi

Mobile - +919654787411, Mail Id - nikhiljain2120@gmail.com