



SHRI NIWAS LEASING AND FINANCE LIMITED

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

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.in
CIN : L65993DL1984PLC019141

January 08, 2024

To,

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

SCRIPT 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 31st December, 2023 dated 03, January, 2024 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: 08201251**

Encl: As Above

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

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, 2023**, 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory