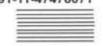


SHRI NIWAS LEASING AND FINANCE LIMITED



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

April 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,

<u>Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.</u>

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 March, 2024 dated 02, April, 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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 02, 2024

Ref: SFSPL/RTA/ March/2024

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 March, 2024, 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

New Delhi

Parveen Sharma

Authorised Signatory