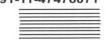
Mob.: +91-9891709895, 9891095232 +91-11-47476071



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 26, 2024

To,
The Department of Corporate Service
BSE 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: Submission of Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)</u>
Regulations, 2015

With reference to the above captioned subject, please find herewith enclosed Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and record.

Thanking You

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

RAJNITANWAR (Managing Director) DIN: 08201251

Place: New Delhi



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

To

April 02, 2024

METROPOLITAN STOCK EXCHANGE OF INDIA LTD
4TH FLOOR, VIBGYOR TOWERS,
PLOT NO. C - 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SHRI NIWAS LEASING & FINANCE LIMITED

Dear Sir/Madam.

This has with reference to above subject, we confirm that M/s. SHRI NIWAS LEASING & FINANCE LIMITED having CIN: L65993DL1984PLC019141 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumar Authorized Signatory

4

Of Registrar & Share Transfer Agent

For SHRI NIWAS LEASING & FINANCE LIMITED

Parishelee

Signature of Company Secretary / Compliance Officer