



Amit Kumar Modi

Company Secretary

16/121-122, Faiz Road,
Karol Bagh, Delhi- 110005

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st March, 2014
2. ISIN	:	-----
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	Sri Amarnath Finance Limited
5. Registered Office of the Company	:	22, Rajindra Park, New Delhi-110060.
6. Correspondence Address	:	22, Rajindra Park, New Delhi-110060.
7. Telephone No.	:	-----
8. E-mail Address	:	amaranth01finance@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited, U. P. Stock Exchange.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	99,80,000	100.00
11. Listed Capital (as per company records)	99,80,000	100.00
12. Held in dematerialised form in NSDL	0	00.00
13. Held in dematerialised form in CDSL	0	00.00
14. Physical	99,80,000	100.00
15. Total No. of Shares (12+13+14)	99,80,000	100.00
16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15):	N.A.	





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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	N.A					

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr Surender Kumar Jain

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Amit Kumar Modi
9873371981
M. No.: 29371



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24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : BigShare Services Pvt. Ltd.
: 4E/8, First Floor, Jhandewalan,
: Extension, New Delhi-110055.

25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

**For Amit Kumar Modi
Company Secretary**



**Amit Kumar Modi
Proprietor**

**M.No. : 29371
C.P. No.: 11265**

**Date : 15.04.2014
Place : Delhi**