



Ph. : 011-23953204  
011-23392222

# SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006  
E-mail : sriamarnath@hotmail.com, amamath01finance@gmail.com  
Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Dated: 15.01.2018

**To,**  
**DEPARTMENT OF CORPORATE SERVICES**  
**BOMBAY STOCK EXCHANGE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai-400001

**SCRIP CODE: 538863**

**KIND ATTN: MANAGER - LISTING DEPARTMENT**

**SUB: COMPLIANCE OF REGULATION 55A OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS 1996- RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

Dear Sir/Madam

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2017 in compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

This information may kindly be treated as compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 from our end for the Quarter ended on December 31, 2017.

Thanking you

Yours faithfully  
For **SRI AMARNATH FINANCE LIMITED**

  
**COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: a/a



# R MIGLANI & CO.

Company Secretaries

207, D.R. Chambers, D.B. Gupta Road  
Karol Bagh, Delhi-110005  
Mob. : 9711560486, Ph. (O) : 011-43012149  
Email : estajnmiglan@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

We have examined the records/information and documents maintained and provided by the Registrar and Transfer agent for issuing the Reconciliation of Share Capital Audit Report. In our opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

1. For Quarter Ended	31 <sup>st</sup> December, 2017
2. ISIN	INE985Q01010
3. Face Value	Rs. 10/-
4. Name of the Company	SRI AMARNATH FINANCE LIMITED
5. Registered Office Address	4883-84, Second Floor, Main Road KuchaUstad Dag, ChandniChowk Delhi-110006
6. Correspondence Address	4883-84, Second Floor, Main Road KuchaUstad Dag, ChandniChowk Delhi-110006
7. Telephone & Fax Nos.	Phone:011- 23953204, 23392222
8. Email Address	amarnath01finance@gmail.com
9. Name of the Stock Exchanges where the company's securities are listed:	BSE Limited, Delhi Stock Exchange & U. P. Stock Exchange
10. Issued Capital	
11. Issued Capital (Exchange-wise) BSE (as per company records)	
12. Held in dematerialized form in CDSL	
13. Held in dematerialized form in NSDL	
14. Physical	
15. Total No. of shares (12 + 13 + 14)	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	

Number of Equity Share	% of total Issued Cap
99,80,000	100.00 %
99,80,000	100.00 %
7,30,400	7.32%
60,55,140	60.67%
31,94,460	32.01%
99,80,000	
Not Applicable	





17. Certifying the details of change 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 NSDL	In-prinappr. Pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No)  
If not, update upto which date

Yes
N.A.

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

Not Applicable

20. Has the Company resolved the matter mentioned in point 19 above in the Current Quarter? If not reason why?

Not Applicable

21. Mentioned the total no. of requests, 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	Reason for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

**MS. BHAWANA TULI**  
Compliance Officer  
Phone: 011- 23953204  
011-23392222

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

**R MIGLANI & CO.**  
Company Secretaries  
207, D.R Chambers, D.B Gupta Road,  
Karol Bagh, New Delhi-110005  
Tel:011-43012149

24. Appointment of common agency for share registry work, If Yes (Name & Address)

**Big share Services Private Limited**  
Branch office:-4E/8, First Floor,  
Jahndewalan Extension, New Delhi-  
110055

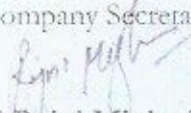


25. Any other details that the auditor may like to provide  
(e.g. BIFR Company, delisting from SE, Company  
changed its name etc.)

NIL.

Place: New Delhi  
Date: 15.01.2018

For R MIGLANI & CO.  
Company Secretaries

  
CS Rajni Miglani  
Proprietor  
M. No:- 30016  
C P No: 11273