



SRI AMARNATH FINANCE LIMITED

Regd. Off. : 22, Rajindra Park, New Delhi-110060
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Web-site : www.sriamarnathfinance.in CIN : L74899DL1985PLC020194

Date: 20th April, 2015

To,

Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2015

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2015.

This is for your kind information and record please.

Thanking You,
Regards

For and on behalf of
Sri Amarnath Finance Limited

Mr. Rajat Gupta
(Company Secretary)
M. No: A35671



Encl: a/a

CC: Department of Corporate Services
Delhi Stock Exchange Limited
DSE House, 3/1,
Asaf Ali Road
Delhi-110002

CC: Department of Corporate Services
U.P Stock Exchange Limited
Padam Towers 14/113
Civil Lines,
Kanpur-208001(UP)



Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail csanjanikr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st March, 2015	
2. ISIN	:	INE985Q01010	
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.	:	011-62322647	
8. E-mail Address	:	amarnath01finance@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	BSE Limited, 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	:	99,80,000	100.00
(as per company records)			
12. Held in dematerialised form in NSDL	:	53,26,340	53.37
13. Held in dematerialised form in CDSL	:	9,59,200	9.61
14. Physical	:	36,94,460	37.02
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.	
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. Rajat Gupta
(Company Secretary)

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Anjani Kumar
Tel No. 011-47064859
M. No.: 21360

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 : Nil
To provide (e.g. BIFR Company, delisting
from SE,)

**For Anjani Kumar & Associates
Company Secretaries**

Anjani Kumar

Proprietor

M.No. : 21360

C.P. No.: 8830

Date : 20.04.2015

Place : New Delhi

