

o/c

Ph. : 011-32622647- 9891709895



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

Corp. Off. : Jain Bhawan
16/121-122, Faiz Road
Karol Bagh, New Delhi-110005
CIN : L74899DL1985PLC020194

Date: 23.01.2015

To,

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroj Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Reconciliation of Share Capital Audit Report quarter ended 31st December, 2014

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 December, 2014.

This is for your kind information and record please.

Thanking You,

Regards

For Sri Amarnath Finance Ltd.



Rajat Gupta
Company Secretary

Encl: a/a

CC:

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

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

DELHI STOCK EXCHANGE
RECEIVED
(CONTENTS NOT VERIFIED)
24 JAN 2015
Signature
DSE HOUSE 3/1, ASAF ALI ROAD



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 December, 2014	
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.	:	-----	
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	:	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: N.A.
(10 & 11), (10 & 15), (11 & 15)

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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.

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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
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) : Bigshara 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 Anjani Kumar & Associates
Company Secretary

Anjani Kumar
Proprietor

M.No. : 21360
C.P. No. : 8830

Date : 23.01.2015
Place : Delhi

