



# A. UPADHYAYA & ASSOCIATES

Mob. : 9312271115

011-45769176

## COMPANY SECRETARY

Add.: 6/41, 209, Sunder Kiran Building, W.E.A., Karol Bagh, New Delhi - 110005

e-mail: [updacs@yahoo.co.in](mailto:updacs@yahoo.co.in), [updacs@gmail.com](mailto:updacs@gmail.com)

Ref. No.....

Date.....

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 <sup>th</sup> September, 2013	
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	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	99,80,000	100.00
11. Listed Capital (as per company records)	:	9,80,000	9.82
12. Held in dematerialised form in <b>NSDL</b>	:	0	00.00
13. Held in dematerialised form in <b>CDSL</b>	:	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):	:	Company has applied for the listing of the shares and the same is pending.	

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 Surendra Kumar Jain

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Abhimanyu Upadhyaya  
9312271115  
M. No.: 5921

24. Appointment of Common Agency for shares registry for shares registry work, if yes : Not Appointed

(name & address) :

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

**Place : New Delhi**  
**Date : 22.08.2013**



**For A Upadhyaya & Associates**  
**Company Secretaries**

**Abhimanyu Upadhyaya**  
**FCS: 5921; CP: 4729**