



# SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, 2nd Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi - 110006

Email : sriamarnath@hotmail.com, amarnath01finance@gmail.com

CIN : L74899DL1985PLC020194 Website : www.sriamarnathfinance.in

Date: October30, 2015

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

**Subject: Compliance of regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit report.**

Dear Sir

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2015 in compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We request you to kindly take the same on records.

For Sri Amarnath Finance Limited



**Priti Jain**  
(Managing Director)

DIN: 00537234

Address: 555, Double Story  
New Rajendra Nagar, New Delhi 110060

Encl: a/a



## Devesh Pandey & Associates

(Company Secretaries)

M-160, First Floor

Laxmi Nagar, New Delhi 110092

Contact: + 91 9811237186

Email: [csdeveshpandey@gmail.com](mailto:csdeveshpandey@gmail.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the register of members, beneficial details furnished by depositories and other records/information and documents maintained and provided by Sri Amarnath Finance Limited and registrar and share transfer agent for issuing reconciliation of share capital audit report in accordance with Securities and Exchange Board of India circular no. D&CC/FITT/CIR-16/2002 dated December 31, 2002 and circular no. CIR/MRD/DP/30/2010 dated September 06, 2010.

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 detailed stated below:

1. **For Quarter Ended** September 30, 2015
2. **ISIN** INE985Q01010
3. **Face Value** Rupees 10/-
4. **Name of the Company** Sri Amarnath Finance Limited
5. **Registered Office Address** 4883-84, SECOND FLOOR, MAIN ROAD  
KUCHA USTAD DAG, CHANDNI CHOWK  
Delhi-06
6. **Correspondence Address** 4883-84, SECOND FLOOR, MAIN ROAD  
KUCHA USTAD DAG, CHANDNI CHOWK  
Delhi-06
7. **Telephone & Fax Nos.** 011-62322647
8. **Email address** amarnath01finance@gmail.com
9. **Names of the Stock Exchanges where the company's securities are listed** Bombay Stock Exchange, Delhi Stock Exchange, U. P. Stock Exchange.

10. **Issued Capital**

<i>Number of shares</i>	<i>% of Total Capital issued</i>
99,80,000	100.00
99,80,000	100.00

11. **Listed Capital (Exchange-wise)  
(As per company records)**





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12. Held in dematerialised form in CDSL	1060100	10.62
13. Held in dematerialised form in NSDL	5225440	52.36
14. Physical	3694460	37.02
15. Total No. of shares (12+13+14)	99,80,000	100

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) NA

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 NSDL	In-prin. appr. pending for SE (Specify Names)
NA						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) YES

*If not, updated upto which date*

19. Reference of previous quarter with regards to excess dematerialised shares if any NA

20. Has the company resolved the matter mentioned in point no. 19 above in the current NA





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quarter? If not, reason why?

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 De-mat requests	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Rajat Gupt who was working as a compliance officer has resigned and the Company is yet to appoint a compliance officer.  
Contact Person: Priti Jain  
Conatct No. 011-62322647
23. Name, Address, Tel. & Fax No., Regn. no. of the Certifying Company Secretary DEVESH PANDEY  
DEVESH PANDEY & ASSOCIATES  
(Company Secretaries)  
M-160, First Floor, Laxmi Nagar-92  
+91 9811237186
24. Appointment of common agency for share registry work  
*If yes (name & address)* Bigshare Services Private Limited  
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). NA

Date: October 29, 2015

Place: New Delhi

For Devesh Pandey & Associates



Devesh Pandey  
(Company Secretary)

M. No. 27793

COP No. 10021