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SRI AMARNATH FINANCE LIMITED

Regd. Off : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Dated: 16.07.2019

**To,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED**

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

SCRIP CODE: 538863

KIND ATTN: MANAGER - LISTING DEPARTMENT

SUB: COMPLIANCE OF REGULATION 76 OF SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS 2018-RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

Dear Sir/Madam

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the **quarter ended on June 30, 2019** in compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

This information may kindly be treated as compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 from our end for the Quarter ended on June 30, 2019.

Thanking you

Yours faithfully

For and on behalf

OF **SRI AMARNATH FINANCE LIMITED**

SUMIT BAJAJ
**Company Secretary &
Compliance Officer**



Encl: a/a

**RECONCILIATION OF SHARE CAPITAL AUDIT**

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

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
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchanges where the company's securities are listed:

10. Issued Capital
11. Listed Capital (Exchange-wise) BSE
(as per company records)

Number of Equity Share	% of total Issued Cap
99,80,000	100.00 %
99,80,000	100.00 %

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

7,30,400	7.32%
60,55,140	60.67%
31,94,460	32.01%

15. Total No. of shares (12 + 13 + 14)

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



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

20. Has the Company resolved the matter mentioned in point 19 above in the Current 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 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.

Mr. Sumit Bajaj
Compliance Officer

phone: 011- 23953204
011-23392222

Note:

1. Mr. Sumit Bajaj was appointed as Company Secretary & Compliance Officer of the Company w.e.f. 28.05.2019.

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)

Bigshare Services Private Limited

Branch office:-302 Kushal Bazar, 32-33,
Nehru Place, New Delhi-110019

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: 15.07.2019

For R MIGLANI & CO.
Company Secretaries



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