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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: 24.04.2019

To,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

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 March 31, 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 March 31, 2019.

Thanking you

Yours faithfully
For and on behalf
OF **SRI AMARNATH FINANCE LIMITED**



NIDHI JAIN
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:

	Number of Equity Share	% of total Issued Cap
10. Issued Capital	99,80,000	100.00 %
11. Listed Capital (Exchange-wise) BSE (as per company records)	99,80,000	100.00 %
12. Held in dematerialized form in CDSL	7,30,400	7.32%
13. Held in dematerialized form in NSDL	60,55,140	60.67%
14. Physical	31,94,460	32.01%
15. Total No. of shares (12 + 13 + 14)	99,80,000	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

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

Not Applicable

20. Has the Company resolved the matter mentioned in point 19 above in the Current Quarter? If not reason why?

Not Applicable

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.

MS. NIDHI JAIN
Compliance Officer
Phone: 011- 23953204
011-23392222

Note:

Ms. Nidhi Jain was appointed as Company Secretary & Compliance Officer of the Company w.e.f. 12.02.2019.

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: 23.04.2019

For **R MIGLANI & CO**
Company Secretaries
CP No. 11273
CS Rajni Miglani
Proprietor
M. No:- 30016 C. P. No: 11273