



Ph. : 011-23953204
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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: 29/01/2019

To,

**DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED**

P. J. Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 538863

KIND ATTN: MANAGER - LISTING DEPARTMENT

SUB: COMPLIANCE OF REGULATION 55A OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS 1996- RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

Dear Sir/Madam

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2018 in compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

This information may kindly be treated as compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 from our end for the Quarter ended on 31st December, 2018.

Thanking you

Yours faithfully

For **SRI AMARNATH FINANCE LIMITED**

Rakesh Kapoor
**RAKESH KAPOOR
MANAGING DIRECTOR**



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 | 31st December, 2018 |
| 2. ISIN | INE985Q01010 |
| 3. Face Value | Rs. 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-110006 |
| 6. Correspondence Address | 4883-84, Second Floor, Main Road Kucha Ustad Dag, Chandni Chowk, Delhi-110006 |
| 7. Telephone & Fax Nos. | Phone:011- 23953204, 23392222 |
| 8. Email Address | amarnath01finance@gmail.com |
| 9. Name of the Stock Exchanges where the company's securities are listed: | BSE Limited, Delhi Stock Exchange & U. P. Stock Exchange |
| 10. Issued Capital | |
| 11. Listed Capital (Exchange-wise) BSE (as per company records) | |
| 12. Held in dematerialized form in CDSL | |
| 13. Held in dematerialized form in NSDL | |
| 14. Physical | |
| 15. Total No. of shares (12 + 13 + 14) | |
| 16. Reasons for difference if any, between (10&11), (10&15), (11&15) | |
- | Number of Equity Share | % of total Issued Cap |
|------------------------|-----------------------|
| 99,80,000 | 100.00 % |
| 99,80,000 | 100.00 % |
| 7,30,400 | 7.32% |
| 60,55,140 | 60.67% |
| 31,94,460 | 32.01% |
| 99,80,000 | |
| 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. BHAWANA TULI
Compliance Officer
Phone: 011- 23953204
011-23392222

Note:

1. Ms. Bhawana Tuli Ceased as Compliance officer w.e.f. 15th Dec., 2018
2. As confirmed by the management, the Board will consider the appointment of new Compliance officer in accordance with the law.

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:-4E/8, First Floor,
Jahndewalan Extension, New Delhi-
110055

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: 28.01.2019

For R MIGLANI & CO.
Company Secretaries



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