



Reconciliation of Share Capital Audit Report

(As per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018)

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Sri Amarnath Finance Limited** (hereinafter referred to as "the Company") and Registrar and Share Transfer Agent, **Bigshare Services Private Limited.**, for issuing this certificate, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the 'Reconciliation of Share Capital Audit Report' for the quarter ended 31st December, 2019 as stated below:

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| 1. For Quarter Ended | : December 31, 2019. |
| 2. ISIN | : INE985Q01010 |
| 3. Face Value | : Rs. 10/-each |
| 4. Name of the Company | : SRI AMARNATH FINANCE LIMITED |
| 5. Registered Office Address | : 4883-84, Second Floor, Main Road Kucha
Ustad Dag, Chandni Chowk, Central Delhi-
110006 |
| 6. Correspondence Address | : 4883-84, Second Floor, Main Road Kucha
Ustad Dag, Chandni Chowk, Central Delhi-
110006 |
| 7. Telephone & Fax No. | : Tel No. 011- 23953204, 23392222 |
| 8. Email address | : amarnath01finance@gmail.com |
| 9. Name of the Stock Exchange where the Companies Securities are listed: | Bombay Stock Exchange Limited. |
| 10. Issued Capital | No. of Shares : 99,80,000 % of total : 100% |



11. Listed Capital (Exchange-wise) : a) BSE (as per Company Record)	: 99,80,000	100%
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	100%

16. Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A

17. Certifying the details of change in share capital during the quarter under consideration as per Table below: **N.A.**

Particulars	No. of Shares	Applied/No Applied for listing	Listed on Stock Exch. (Specify Names)	Whether intimated to CDDL	Whether intimated to NSDL	In-Principal Approval pending for SE(Specific names)
N.A						

18. Register of Member is updated (Yes/No) : yes
If, not updated up to which date : **Not Applicable**

19. Reference of previous quarter with regards to excess dematerialized shares, if any : **Not Applicable**

20. Has the Company resolved the matter mention in point no. 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	Reasons 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**
Tel : 011-23953204,
011-23392222



23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : **Abhishek Pathak & Associates.**
(Company Secretaries)


Abhishek Pathak
C.P.No.: 17464
S.K 1/20, Sindhora Kalan, Near
Shakti Nagar, Delhi 110052
Mob: 9717171614

24. Appointment of common agency for share registry work : **Bigshare Services Private Limited.**
302, Kushal Bazar, 32-33, Nehru
Place, New Delhi- 110019.

25. Any other detail that the auditor may like to provide. : **Not Applicable**
(e.g. BIFR company, delisting from SE,etc.)

Place: Delhi
Date: 15.01.2020

For **Abhishek Pathak & Associates**
Company Secretaries


Abhishek Pathak
Proprietor
C.P No.: 17464
UDIN: A047517B000057428

