



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: 20th July, 2015

To,

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2015


Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2015.

This is for your kind information and record please.

Thanking You,
Regards

For and on behalf of
Sri Amarnath Finance Limited


Rajat Gupta
(Company Secretary)

M. No: A35671

Encl: a/a



SP KAROL BAGH (110005)
EID:0983479481N
Counter No:4, OP-Code:SAN
To:DEPARTMENT OF CORPOR,
MUMBAI, PIN:400001
From:SRI AMARNATH FIN LTD, A36
Wt:40grams,
Amt:40.00 (1 Fee:Rs.0.00), 20/07/2015 19:19
Taxes:Rs.5.00(EDD(If not a holiday)):00:00:00



Anjani Kumar & Associates

Company Secretaries

Tel: 0120-2770905

Mobile-9911703585

E-mail csanjanikr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th June, 2015	
2. ISIN	:	INE985Q01010	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	Sri Amarnath Finance Limited	
5. Registered Office of the Company	:	4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, New Delhi-110060	
6. Correspondence Address	:	4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, New Delhi-110060	
7. Telephone No.	:	011-62322647	
8. E-mail Address	:	amarnath01finance@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Bombay Stock Exchange Limited, Delhi Stock Exchange Limited, U. P. Stock Exchange	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	99,80,000	100.00
11. Listed Capital	:	99,80,000	100.00
(as per company records)			
12. Held in dematerialised form in NSDL	:	53,76,140	53.87
13. Held in dematerialised form in CDSL	:	9,09,400	9.11
14. Physical	:	36,94,460	37.02
15. Total No. of Shares (12+13+14)	:	99,80,000	100.00
16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15)	:	N.A.	

GDA Flate No. 104, Mandakini Tower
Vaishali Sector-4
Ghaziabad, UP-201010



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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	N.A					

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, 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	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Rajat Gupta
(Company Secretary)
Tel No: 011-62322647

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Anjani Kumar
Tel No. 011-47064859
M. No.: 21360

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshare Services Pvt. Ltd.
: 4E/8, First Floor, Jhandewalan,
: Extension, New Delhi-110055.



25. Any other detail that the auditor may like : Nil
To provide (e.g. BIFR Company, delisting
from SE,)

**For Anjani Kumar & Associates
(Company Secretaries)**



Anjani Kumar

Proprietor

M.No. : 21360

C.P. No.: 8830

Date : 16.07.2015

Place : New Delhi