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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: 29.04.2016

To,

✓ DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
P. J. Towers, Dalal Street,
Mumbai-400001

**Subject: Compliance of regulation 55A of SEBI (Depositories & Participants) Regulations 1996-
Reconciliation of Share Capital Audit report.**

Dear Sir


Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2016 in compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We request you to kindly take the same on records.

Thanking you

Yours faithfully

For SRI AMARNATH FINANCE LIMITED

Bhawana

BHAWANA TULI
COMPANY SECRETARY

Encl: a/a

Cc:

- a) Department of Corporate Services
Delhi Stock Exchange Limited
DSE House, 3/1
Asaf Ali Road, Delhi-110002



Devesh Pandey & Associates

(Company Secretaries)

28, Mausam Vihar, Second Floor

New Delhi 110051

Contact: + 91 9811237186

Email: csdeveshpandey@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the register of members, beneficial details furnished by depositories and other records/information and documents maintained and provided by Sri Amarnath Finance Limited and registrar and share transfer agent for issuing reconciliation of share capital audit report in accordance with Securities and Exchange Board of India circular no. D&CC/FITT/CIR-16/2002 dated December 31, 2002 and circular no. CIR/MRD/DP/30/2010 dated September 06, 2010.

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 detailed stated below:

1. **For Quarter Ended** March 31, 2016
2. **ISIN** INE985Q01010
3. **Face Value** Rupees 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-06
6. **Correspondence Address** 4883-84, SECOND FLOOR, MAIN ROAD
KUCHA USTAD DAG, CHANDNI CHOWK
Delhi-06
7. **Telephone & Fax Nos.** 011-62322647
8. **Email address** amarnath01finance@gmail.com
9. **Names of the Stock Exchanges where the company's securities are listed** Bombay Stock Exchange, Delhi Stock Exchange, U. P. Stock Exchange.

10. **Issued Capital**

<i>Number of shares</i>	<i>of</i>	<i>% of Total Capital issued</i>
99,80,000		100.00





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11. Listed Capital (Exchange-wise) (As per company records)	99,80,000	100.00
12. Held in dematerialised form in CDSL	1560100	15.63
13. Held in dematerialised form in NSDL	5225440	52.36
14. Physical	3194460	32.01
15. Total No. of shares (12+13+14)	99,80,000	100

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

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 NSDL	In-prin. appr. pending for SE (Specify Names)
NA						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,
Capital Reduction Forfeiture. Any other (to specify).

18. Register of Members is updated YES
(Yes/No)

If not, updated upto which date

19. Reference of previous quarter NA
with regards to excess
dematerialised shares if any

20. Has the company resolved the NA
matter mentioned in point no.





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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 De-mat requests	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Contact Person: Bhawana Tuli
Contact No. 011-62322647

23. Name, Address, Tel. & Fax No., Regn. no. of the Certifying Company Secretary

DEVESH PANDEY
DEVESH PANDEY & ASSOCIATES
(Company Secretaries) (M. No. 27793)
28, Second Floor, Mausam Vihar, Delhi
+91 9811237186

24. Appointment of common agency for share registry work
If yes (name & address)

Bigshare Services Private Limited
4E/8, First Floor, Jhandewalan, Extension
New Delhi-110055

25. Any other detail that the auditor may like to provide, (E.g. BIFR Company, delisting from SE).

NA

Date: April 29, 2016

Place: New Delhi

For Devesh Pandey & Associates



Devesh Pandey
(Company Secretary)

M. No. 27793

COP No. 10021