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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

Date: 21.07.2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

SCRIPT 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 June 30, 2025 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 June 30, 2025.

Thanking you

Yours Faithfully

FOR SRI AMARNATH FINANCE LIMITED

RAKESH
KAPOOR

Digitally signed by
RAKESH KAPOOR
Date: 2025.07.23
10:36:20 +05'30'

**RAKESH KAPOOR
MANAGING DIRECTOR
DIN : 00216016**

Encl: A/a



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

To,
The Board of Directors,
SRI AMARNATH FINANCE LIMITED
4883-84, Second Floor, Main Road Kucha
Ustad Dag, Chandni Chowk, Delhi-110006

CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the record / 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 explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : June 30, 2025
2. ISIN : INE985Q01010
3. Face Value : 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 Delhi 110006
6. Correspondence Address : 4883-84, Second Floor, Main Road Kucha
Ustad Dag, Chandni Chowk Delhi 110006
7. Telephone & Fax Nos. : 011-32060782
8. E-mail address : amarnath01finance@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed:

a) BSE Limited

S. No	Particulars	Number of Shares	% of Total Issued Capital
1.	Issued Capital	99,80,000	100%
2.	Listed Capital (Exchange wise)	99,80,000	100%
3.	Held in dematerialized form in CDSL	9,20,165	9.22%
4.	Held in dematerialized form in NSDL	58,65,375	58.77%
5.	Physical	31,94,460	32.01%
6.	Total No. of Shares	99,80,000	100%

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

11. Details of changes in share capital during the quarter under consideration as per Table below:





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Sl. No.	Particulars	No. of Shares	Applied / Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-Principal approval pending for SE
1.	Increase - Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares	N.A.
6.	Employee Stock Option exercised						
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/Not Applied for de-Listing	Delisted on stock exchange	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease-						
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement	-- N.A--
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

12. Register of Members is updated (Yes/No):

Yes

13. Reference of previous quarter with regards to excess dematerialization of shares:

---NIL---

14. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

--- NA ---

15. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:





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Total No. of Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

16. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name and Membership No.	Telephone	Fax No
-	-	-

* Mr. Rahul Kapasiya has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company, w.e.f. June 28, 2025.

17. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Mr. Sumit Bajaj	Office.No.401, Surya Kiran Building, K.G. Marg, New Delhi-110001	91- 9910613098	-	S2019DE677200

18. Common Agency for share registry work:

Name	Bigshare Services Private Limited SEBI Registration No.- INR000001385
Address	41/8, First Floor, Jhandewalan Extension, New Delhi ,110055 Email Id: bssdelhi@bigshareonline.com Contact: 011-23522373

19. Any other detail that the Auditor may like to provide:



-----NA-----

Date: 19.07.2025

Place: New Delhi

UDIN: A045042G000819288

For Sumit Bajaj & Associates
(Practicing Company Secretary)



CS Sumit Bajaj
(Practicing Company Secretaries)
C. P. No: 23948
M. No.: 45042