

# ANKIT SINGHAL & ASSOCIATES

Company Secretaries

Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi

Email :- [csankitsinghal18@gmail.com](mailto:csankitsinghal18@gmail.com), Phone :- +91 9999330180

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

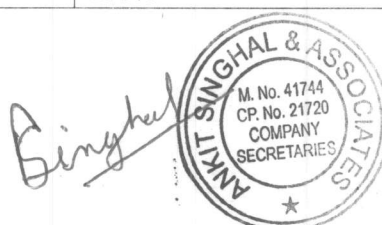
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

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 : September 30, 2022
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, India
6. Correspondence Address : 4883 - 84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi- 110006, India
7. Telephone & Fax Nos. : 011-32060782 / 23953204 / 23392222,
8. E-mail address : [amarnath01finance@gmail.com](mailto:amarnath01finance@gmail.com)
9. Names of the Stock Exchanges where the Company's securities are listed:

a) BSE Limited

| Sl. No | Particulars                         | Number of Shares | % of Total Issued Capital |
|--------|-------------------------------------|------------------|---------------------------|
| 10.    | Issued Capital                      | 9980000          | 100%                      |
| 11.    | Listed Capital (Exchange wise)      | 9980000          | 100%                      |
| 12.    | Held in dematerialized form in CDSL | 730929           | 07.32%                    |
| 13.    | Held in dematerialized form in NSDL | 6054611          | 60.67%                    |
| 14.    | Physical                            | 3194460          | 32.01%                    |
| 15.    | Total No. of Shares                 | 9980000          | 100%                      |



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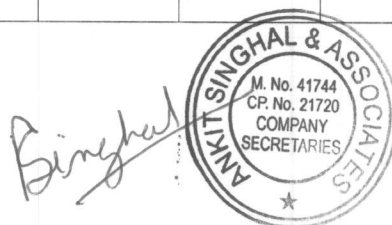
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16. Reasons for difference if any, between: (10&11), (10&15) & (11&15): NO

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

| Sl. No  | Particulars                         | No. of Shares | Applied /Not Applied For Listing   | Listed on Stock Exchange   | Whether intimate d to NSDL | Whether intimate d to CDSL | In-Principa l approval pending for SE |
|---------|-------------------------------------|---------------|------------------------------------|----------------------------|----------------------------|----------------------------|---------------------------------------|
| 1.      | Increase – Rights Issue             | .....         | .....                              | N.A.                       | .....                      | .....                      | .....                                 |
| 2.      | Bonus Issue                         |               |                                    |                            |                            |                            |                                       |
| 3.      | Preferential Issue                  |               |                                    |                            |                            |                            |                                       |
| 4.      | Initial Public Offer                |               |                                    |                            |                            |                            |                                       |
| 5.      | Re-issue of Forfeited Shares        |               |                                    |                            |                            |                            |                                       |
| 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-principa l approval pending for SE |
| 10.     | Decrease-                           |               |                                    |                            |                            |                            |                                       |
| 11.     | Buy-back                            |               |                                    |                            |                            |                            |                                       |
| 12.     | Capital Reduction                   |               |                                    |                            |                            |                            |                                       |



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|     |   |       |       |     |       |       |       |
|-----|---|-------|-------|-----|-------|-------|-------|
| 13. | Forfeiture<br>Amalgamation/Sc<br>heme of<br>Arrangement |       |       |     |       |       |       |
| 14. | Any other (to<br>specify)                               | ..... | ..... | N.A | ..... | ..... | ..... |
|     | Total (B)   | -     | -     | -   | -     | -     | -     |
|     | Net Increase /<br>Decrease (A-B)                        | -     | -     | -   | -     | -     | -     |

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

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

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

21. 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:

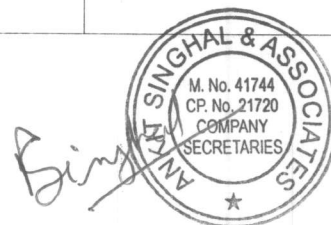
| Total No. of Request          | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | -                 |
| Pending for more than 21 days | Nil             | Nil           | -                 |

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

| Name and Membership No.               | Telephone                             | Fax No |
|---------------------------------------|---------------------------------------|--------|
| Mr. Mohit Srivastava<br>M. No. A53458 | 011-32060782 / 23953204 /<br>23392222 | -      |

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

| Name                          | Address  | Tel No.           | Fax No. | Registration No. |
|-------------------------------|--|-------------------|---------|------------------|
| Ankit Singhal<br>& Associates | A-25/A, LGF, Lajpat<br>Nagar-II, New<br>Delhi-110024 | +91<br>9999330180 | -       | A41744<br>21720  |



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24. Common Agency for share registry work :

|         |   |
|---------|---|
| Name    | Bigshare Services Private Limited                         |
| Address | 302, Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019 |

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

----- N.A -----

For ANKIT SINGHAL & ASSOCIATES

Practicing Company Secretaries



CS ANKIT SINGHAL

(Proprietor)

Membership No.: 41744

COP No.: 21720

UDIN:- A041744D001380653

DATE: 28.10.2022

PLACE: DELHI

