



Ph. : 011-23953204
011-23392222

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: 29.01.2021

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 (DEPOSITORIES & 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 December 31, 2020 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 December 31, 2020.

Thanking you

Yours Faithfully

FOR SRI AMARNATH FINANCE LIMITED

RAKESH Digitally signed by
RAKESH KAPOOR
KAPOOR Date: 2021.01.29
11:34:46 +05'30'

RAKESH KAPOOR
MANAGING DIRECTOR

Encl: A/a



Sumit Bajaj & Associates
(Practicing Company Secretaries)

Email Id: csumitbajaj@gmail.com

Tel: +91-9910613098

RECONCILIATION OF SHARE CAPITAL AUDIT

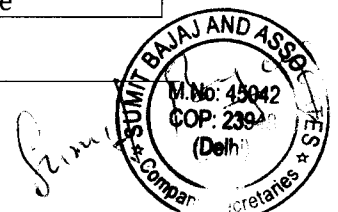
[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

We have examined the Register of Members, beneficiary details furnished by the Depositories and records/information and documents maintained by Sri Amarnath Finance Limited (hereinafter referred to as the company") and provided by the Registrar and Transfer agent, **Bigshare Services Private Limited** for issuing the Reconciliation of Share Capital Audit Report. 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 details stated below:

1. For Quarter Ended 31st December, 2020
2. ISIN INE985Q01010
3. Face Value Rs. 10/-
4. Name of the Company SRI AMARNATH FINANCE LIMITED
5. Registered Office Address 4883-84, Second Floor, Main Road
KuchaUstad Dag, ChandniChowk,
Delhi-110006
6. Correspondence Address 4883-84, Second Floor, Main Road
KuchaUstad Dag, ChandniChowk,
Delhi-110006
7. Telephone & Fax Nos. Phone:011- 23953204, 23392222
8. Email Address amarnath01finance@gmail.com
9. Name of the Stock Exchanges where the company's securities are listed: BSE Limited

	Number of Equity Share	% of total Issued Cap
10. Issued Capital	99,80,000	100.00 %
11. Listed Capital (Exchange-wise) BSE (as per company records)	99,80,000	100.00 %
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	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

Office Address: 888, FF, Sector 5, Vaishali, Ghaziabad-201010
Email: csumitbajaj@gmail.com, Mob No.: 9013069942



17. Certifying the details of change 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-prinappr. Pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

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

18. Register of Members is updated (Yes/No)
If not, update upto which date

Yes
N.A.

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

Not Applicable

20. Has the Company resolved the matter mentioned in point 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	Reason 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.

MS. Deepa

Compliance Officer
Phone: 011- 23953204
011-23392222

Note:

1. Ms. Deepa was appointed as Company Secretary & Compliance Officer of the Company w.e.f. 11.11.2020.

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

SUMIT BAJAJ & ASSOCIATES

Company Secretaries
888, First Floor, Kaling Marg, Sector-5,
Vaishali, Ghaziabad-201010
Tel: 9910613098

24. Appointment of common agency for share registry Work, If Yes (Name & Address)

Bigshare Services Private Limited
Branch office:-302 Kushal Bazar, 32-33,
Nehru Place, New Delhi-110019

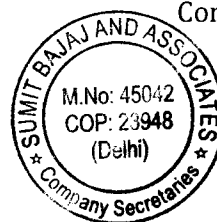
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Nil

Place: New Delhi
Date: 29.01.2021

For SUMIT BAJAJ & ASSOCIATES.

Company Secretaries



CS Sumit Bajaj
Proprietor
M. No:- 45042
C. P. No: 23948