



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: 888, FF, Sector 5, Vaishali, Ghaziabad-201010

Email Id: cssumitbajaj@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 records/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 explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

- | | |
|---|---|
| 1. For Quarter Ended | 31 st December, 2021 |
| 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 Kucha Ustad dag,
Chandni Chowk, Central Delhi Delhi -110006 |
| 6. Correspondence Address | 4883-84, Second Floor, Main Road Kucha Ustad dag,
Chandni Chowk, Central Delhi Delhi -110006 |
| 7. Telephone & Fax Nos. | Phone: 011-23392222 |
| 8. Email Address | amarnath01finance@gmail.com |
| 9. Name of the Stock Exchanges where the company's securities are listed: | BSE Limited |

10. Issued Capital

11. Listed Capital (Exchange-wise) BSE
(as per company records)

Number of Equity Share	% of total Issued Cap
99,80,000	100.00 %
99,80,000	100.00 %

12. Held in dematerialized form in NSDL

13. Held in dematerialized form in CDSL

14. Physical

60,54,611	60.67%
7,30,929	7.32%
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

17. Certifying the details of change in share capital during the quarter under consideration as per Table below:



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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)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

***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: NA

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. SWATI SRIVASTAVA
Company Secretary cum compliance officer
Phone: 011-23392222
Email: amarnath01finance@gmail.com

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

M/s Sumit Bajaj & Associates
(Company Secretaries)
888, first floor, Kaling marg, sector-5, Vailshai, Ghaziabad-201010

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

Bigshare Services Pvt. Ltd
office:- 302, Kusal bazar, Nehru Place, New Delhi, Delhi 110019
Contact No. 011- 011-23522373
Email: bssdelhi@bigshareonline.com

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

Nil

FOR Sumit Bajaj & Associates
(Company Secretaries)

Place: Ghaziabad
Date: 07-01-2022
UDIN: A045042C002084640

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