

Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.304, Building no. 61 Vijaya Block Laxmi Nagar New Delhi-110092

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

Registration No. S2019DE677200, Peer Review No. 2885/2023

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 : December 31, 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
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

Sl. No	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	99,80,000	100%
11.	Listed Capital (Exchange wise)	99,80,000	100%
12.	Held in dematerialized form in CDSL	9,20,165	9.22%
13.	Held in dematerialized form in NSDL	58,65,375	58.78%
14.	Physical	31,94,460	32.00%
15.	Total No. of Shares	99,80,000	100%

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:

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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-Principal 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-principal approval pending for SE
10.	Decrease-	N.A
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement						
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

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

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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 whole Time Director/Compliance officer	011-32060782	-

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

Name	Address	Tel No.	Fax No.	Registration No.
Mr. Sumit Bajaj	Office No.304, Building No.61 Vijaya Block Laxmi Nagar Delhi-110092	91- 9910613098	-	COP No.23948

24. Common Agency for share registry work:

Name	Bigshare Services Pvt. Limited
Address	Office: -302,Kushal Bazar,32-33,Nehru Place, New Delhi-110019 Email Id: bssdelhi@bigshareonline.com Contact: 011-42425004

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

For Sumit Bajaj & Associates
(Practicing Company Secretary)

Place: New Delhi
Date: 20th January, 2023
UDIN: A045042D003020181

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