

SRI AMARNATH FINANCE LIMITED

Ph. : 011-23953204
011-23392222

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: 16.01.2026

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 FOR QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2025

Dear Sir/Madam

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter and nine month ended on December 31, 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 and nine month ended on December 31, 2025.

Thanking you

Yours Faithfully

FOR SRI AMARNATH FINANCE LIMITED

ANKITA SINGHAL
Digitally signed by
ANKITA SINGHAL
Date: 2026.01.16
16:22:58 +05'30'

ANKITA SINGHAL

COMPANY SECRETARY

M. No. : A75244

PLACE: NEW DELHI



Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

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

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

Date: 16th January, 2026

To,
The Board of Directors,
Sri Amarnath Finance Limited
4883-84, 2nd Floor, Main Road Kucha Ustad Dag,
Chandni Chowk, Central Delhi - 110006.

CERTIFICATE 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 Shares 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. Quarter Ended : December 31, 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, New Delhi; Delhi, 110006
6. Correspondence Address : 4883 - 84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, New Delhi, 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) a) BSE Limited	99,80,000	100%
12.	Held in dematerialized form in CDSL	7,60,165	7.62%
13.	Held in dematerialized form in NSDL	60,25,375	60.37%
14.	Physical	31,94,460	32.01%
15.	Total No. of Shares (12+13+14)	99,80,000	100%

16. Reasons for difference if any, between: (10&11), (10&15), (11&15):- N.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

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

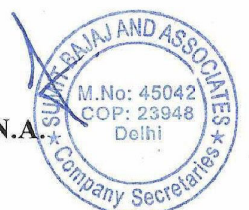
S I. N o.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whe t h e r i n t i m a t e d t o N S D L	Whe t h e r i n t i m a t e d t o C D S L	In- p r i n c i p a l a p p r o v a l p e n d i n g f o r S E
1.	Increase – Rights Issue	-----	-----	-----N.A.-----	-----	-----	-----
2.	Bonus Issue			--			
3.	Preferential Issue	-----	-----				
4.	Initial Public Offer	-		-----N.A.---	--	-	-
5.	Re-issue of Forfeited Shares			--			
6.	Employee Stock Option exercised						
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans /Debentures Any other (to specify)						
	Total (A)						
Sr. No.	Particulars	No. of Shares	Applied /Not Applied for de- Listing	Delisted on stock exchanges	Extingui shed by NSDL	Extingui shed by CDSL	In- p r i n c i p a l a p p r o v a l p e n d i n g f o r S E
10.	Decrease- Buy-back						
11.	Capital Reduction						
12.	Forfeiture	-----	-----	-----N.A.---	-----	-----	-----
13.	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

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

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter: N.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

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 requests	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

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

Name and Membership No.	Telephone	Fax No.
Name: CS Ankita Singhal Membership No.: 75244	011-23953204	-

* Ankita Singhal Appointed as Company Secretary & Compliance Officer of the Company dated 25.09.2025.

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

Name and Address	Tel. No.	Fax No.	Registration No.
Name: Sumit Bajaj M/s Sumit Bajaj & Associates Company Secretaries Add: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001	+91 9910613098	--	S2019DE677200

24. Common Agency for share registry work:

Name	Bigshare Services Private Limited SEBI Registration No.- INR000001385
Address:	4E/8, First Floor, Jhandewalan Extension, New Delhi ,110055 Email Id: bssdelhi@bigshareonline.com Contact: 011-23522373

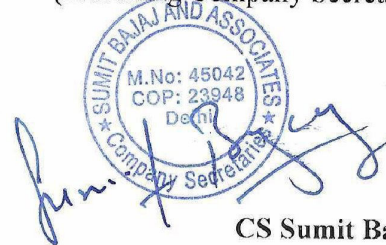
25. Any other detail that the Auditor may like to provide: N.A.

Place: New Delhi

Date: 16.01.2026

UDIN: A045042G003314990

For Sumit Bajaj & Associates
(Practicing Company Secretary)



CS Sumit Bajaj

(Proprietor)

C.P. No: 23948

M.No.:45042