

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

**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 : March 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, Central Delhi, Delhi-110006 India
6. Correspondence Address : 4883-84, Second Floor, Main Road Kucha Ustad Dag, Chandni Chowk, Central Delhi, Delhi-110006 India
7. Telephone & Fax Nos. : 011-32060782 / 23953204 / 23392222,
8. E-mail address : amarnath01finance@gmail.com; sriamarnath@hotmail.com

9. Names of the Stock Exchanges where the Company's securities are listed:

a) Bombay Stock Exchange (BSE)

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	7,30,929	7.32%
13.	Held in dematerialized form in NSDL	60,54,611	60.67%
14.	Physical	31,94,460	32.01%
15.	Total No. of Shares	99,80,000	100%



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website: www.vvanda.com

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

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

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 approva l pending for SE
1.	Increase – Rights Issue	-----	-----	-----	-----	-----	-----
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised						
7.	Amalgamation/Sc heme 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	Extingui shed by NSDL	Extingui shed by CDSL	In-principa l approva l pending for SE
10.	Decrease-						
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Sc heme of Arrangement						



14.	Any other (to specify)	N.A
	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-----

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
Ms. Swati Srivastava M.No. A48654	011-23953204	-

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

Name	Address	Tel No.	Fax No.	Registration No.
Vikas Kumar Verma	Vikas Verma & Associates Company Secretaries B-502, Statesman House 148, Barakhamba Road, New Delhi-110001	011-43029809	-	P2012DE081400



24. Common Agency for share registry work :

Name	Bigshare Services Private Limited
Address	4E/8, First Floor, Jhandewalan Extension, New Delhi, Delhi, 110055

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

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

Date: 16.04.2022
Place: New Delhi
UDIN: F009192D000139982

For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400



Vikas Kumar Verma
Managing Partner
M.No. F9192
C.P.No. 10786