



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: 14.04.2026**

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 (DEPOSITORY & PARTICIPANTS) REGULATIONS 2018 - RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER AND FINANCIAL YEAR ENDED ON MARCH 31, 2026**

Dear Sir/Madam

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter and financial year ended on March 31, 2026 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 financial year ended on March 31, 2026.

Thanking you

Yours Faithfully

**FOR SRI AMARNATH FINANCE LIMITED**

ANKITA SINGHAL  
SINGHAL  
Digitally signed by  
ANKITA SINGHAL  
Date: 2026.04.14  
17:41:03 +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: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098  
Registration No. S2019DE677200, Peer Review No. 6546/2025

Date: 14<sup>th</sup> April, 2026

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(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	31st March, 2026
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 India.
6. Correspondence Address	4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006 India.
7. Telephone & Fax Nos.	011-32060782 / 23953204 / 23392222
8. E-mail address	amarnath01finance@gmail.com

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

### a) National Stock Exchange of India Limited (NSE Emerge)

S. No	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	99,80,000	100.00
11.	Listed Capital (Exchange wise)	99,80,000	100.00
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.	<b>Total No. of Shares (12+13+14)</b>	99,80,000	100.00





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

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

S. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
1.	Increase – Rights Issue						
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)						
	<b>Total (A)</b>	-	-	-	-	-	-
S. No.	Particulars	No. of Shares	Applied /Not Applied for de-Listing	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
9.	Decrease- Buy-back						
10.	Capital Reduction						
11.	Forfeiture						
12.	Amalgamation/ Scheme of Arrangement	-----	-----	-----N.A.-----	-----	-----	-----
13.	Any other (to specify)						
	<b>Total (B)</b>	-	-	-	-	-	-
	<b>Net Increase / Decrease (A-B)</b>	-	-	-	-	-	-





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

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

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 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, Designation and Membership No.	Telephone	Fax No.
CS Ankita Singhal Company Secretary (M. No. A75244)	011-23953204	-

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

Name and address	Tel. No.	Fax No.	Registration No.
<b>Name: Sumit Bajaj</b> <b>Add: Sumit Bajaj &amp; Associates</b> Practicing Company Secretaries, Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001.	+91 9910613098	-	S2019DE677200





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24. Common Agency for share registry work:

<b>Name</b>	Bigshare Services Private limited SEBI Registration No.- INR000001385
<b>Address</b>	4E/8, First Floor, Jhandewalan Extension, New Delhi-110055 Email Id: <a href="mailto:bssdelhi@bigshareonline.com">bssdelhi@bigshareonline.com</a>

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

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

For Sumit Bajaj & Associates  
(Practicing Company Secretaries)



Place: New Delhi

Date: 14<sup>th</sup> April, 2026

UDIN: A045042H000093695