SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office: 47/18, RAJENDRA PLACE METRO STATION NEW DELHI-110060
CIN: L65993DL1984PLC019141,
E-mail: shriniwas.limited@gmail.com,
Website: www.shriniwasleasingfinance.in,
Mob: +91-9891709895

Date: May 03, 2025

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP - 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED) EQ - ISIN - INE201F01015

Dear Sir/Madam,

Subject: Non Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulation, 2015 for the year ended March 31, 2025

With reference to the above captioned subject, Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI and Stock Exchange Circulars and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in **Regulation 24A shall not apply in respect of:**

1. The listed entity having Paid-up Capital not exceeding Rs. 10.00 Crore and Net worth not exceeding Rs. 25 Crore as on 31.03.2025.

2. The listed entity whose specified securities are listed on SME Exchange platform.

Hence, we are **not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2025**, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors
SHRI NIWAS LEASING AND FINANCE LIMITED

RAJNI TANWAR

Digitally signed by RAJNI TANWAR
DN: c=IN, o=Personal, pseudonym=5A08A2DB4F81597A50060BD75B99101E0AF94F7D, 2.5.4.20=cd95f067cfb9b3eda10a95c85B b2f2c4e65d6f8367cebb46c6b0d561929f8f1a, postalCode=110028, st=Delhi, serialNumber=1C18D45FCF19A9DB36CBCB46A353581B115B84B0BBA4A989DD00CFBB91190A0, cn=RAJNI TANWAR
Date: 2025.05.09 15:35:46 +05'30'

RAJNI TANWAR
Managing Director
DIN: 08201251