

Date: 7th April, 2023

To,
Head Listing Operation,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai- 400001.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 for the financial year ended 31.03.2023.

Ref.: Scrip Code- 538897, Scrip ID- SHRINIWAS

Dear Sir/Madam,

I, Surendra Kumar Jain, Promoter of Shri Niwas Leasing And Finance Ltd ('the Company'), pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, hereby declare and confirm that I hold 77,000 Equity Shares of the Company as on March 31, 2023.

I further confirm that I have not made any encumbrance or Pledge of shares, directly or indirectly, during the financial year ended March 31, 2023.

You are requested to take the above information in your record.

For and on behalf of
Promoter of Shri Niwas Leasing And Finance Ltd

Surendra Kumar Jain
(Promoter)

CC:
Audit Committee
Shri Niwas Leasing And Finance Ltd
47/18, Rajendra Place Metro Station
New Delhi 110060