

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: +91-989170989

Date: 25/05/2026

To,
The Manager,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 538897(Shri Niwas Leasing and Finance Limited) ISIN INE909P01012.

Sub: Declaration regarding modified Opinion on Audit Report for the year ended on 31st March, 2026 pursuant to Regulation 33 of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Independent Auditor's Report issued by the Statutory Auditors of the Company, i.e., VRSK & Associates, Chartered Accountants, on the Standalone Audited Financial Results for the financial year ended March 31, 2026, is self-explanatory and contains an unmodified opinion, except for the matters specified below.

1. With respect to the proviso to rule 3 sub section 1 of companies (Accounts) rules 2014, the company did not maintain the accounting software which has a feature of recording of audit trail of each and every and transaction, creating and edit log of each change made in the books of accounts along with the date when such changes were made and ensuring that the audit trail cannot be disabled.
2. Standalone financial statements does not comply with the Indian Accounting Standards specified under section 133 of the Act.\
3. the aforesaid standalone financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and may not give a true and fair view due to non-provision of interest on loans,

You are requested to take the above on your records and do the needful.

Yours faithfully,

Shri Niwas Leasing and Finance Limited

Rajni Tanwar
Managing Director
DIN: 08201251