



# SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060  
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CIN : L65993DL1984PLC019141

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Date: 20<sup>th</sup> May 2026

To,  
The Department of Corporate Service  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**SCRIP CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED) EQ - ISIN - INE201F01015.**

**Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter and year ended on March 31<sup>st</sup>, 2026.**

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter and year ended on March 31st, 2026 for public issue, rights issue, preferential issue etc -

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Rajni Tanwar (Director)** of **SHRI NIWAS LEASING AND FINANCE LIMITED** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015. The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company However, the company has issued the share by way of Right Issue and the proceeds raised from Right Issue were used for the same purpose for which it was raised. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

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

**Rajni Tanwar**  
**Managing Director**  
**DIN: 08201251**