



SHRI NIWAS LEASING AND FINANCE LIMITED

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Regd. Off: 47/18, Old Rajinder Nagar, Rajendra Place Metro Station, New Delhi-110060
Email: Shriniwas.limited@gmail.com, Website: shriniwasleasingfinance.in
CIN: L65993DL1984PLC019141

Date: 12th August 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 ended on June 30th, 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 Ltd hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, is not applicable to the company as the company **not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended on June 30th 2026.

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