

SHINEWELL LEASING LIMITED

Registered Office: 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019

Website: www.shinewellleasing.com

Email id: shinewell1984@gmail.com

Phone: 011 – 4367 5505 CIN: L65910DL1984PLC019329

Date: 10/01/2017

Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers,
4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2016 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

Kindly take the above information on your records.

Thanking you,

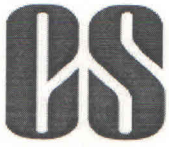
Yours faithfully,

For Shinewell Leasing Limited



Ranjit Singh
Whole Time Director
DIN: 07524007
R/o: 123-A, Village Rajpur Khurd,
Delhi-110068

Place : New Delhi



JAIN P & ASSOCIATES

(Erstwhile Jain P & Co.)

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: preeticsjain@gmail.com, Ph. 9599473294

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Shinewell Leasing Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

- | | | |
|---|---|--|
| 1. For Quarter Ended | : | 31 st December, 2016 |
| 2. Face Value | : | Rs. 10/- each |
| 3. ISIN | : | INE808U01016 |
| 4. Name of the Company | : | Shinewell Leasing Limited |
| 5. Registered Office of the Company | : | 216-B, Second Floor, Devika Tower, 6, Nehru Place-110019 |
| 6. Correspondence Address | : | Same as above |
| 7. Telephone No. | : | 011 – 4367 5505 |
| 8. E-mail Address | : | shinewell1984@gmail.com |
| 9. Names of the Stock Exchanges where the Company's Securities are listed | : | Metropolitan Stock Exchange of India Limited |

	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 249000	100%
11. Listed capital*(Exchange Wise) (as per company records)	: 249000	100%
12. Held in dematerialized form in NSDL	Nil	Nil
13. Held in dematerialized form in CDSL	Nil	Nil
14. Physical	249000 Shares	
15. Total No. of Shares (12+13+14)	249000 Shares	
16. Reasons for differences if any, between	N.A.	



**JAIN P & ASSOCIATES***(Erstwhile Jain P & Co.)*

Company Secretaries

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(10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares		Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
NIL	NIL	NIL	N.A	N.A	N.A	N.A	N.A

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards : Nil
to excess dematerialization shares, if any

20. Has the company resolved the matter : N.A.
mentioned in point no. 19 above in the
current quarter? If not, reason why?

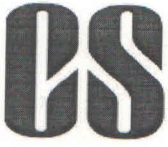
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name & Telephone No. of the
Compliance Officer

: Mr. Ranjit Singh,
Whole Time Director & Compliance Officer
R/o 123-A, Village Rajpur Khurd,
Delhi-110068
Tel. 9650441849





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23. Name, Address, Telephone & E-mail, Membership No. of the certifying Company Secretary : **Ms. Preeti Jain,**
C-273,II Floor, Sector-63, Noida
Uttar Pradesh-201301
Tel: 9599473294
E-Mail: preeticsjain@gmail.com
Membership No.: 41759
24. Appointment of Common Agency for Share Registry work (Name &Address) : **RCMC Share Registry Private Limited**
B-25/1, First Floor, Okhla Industrial Area,
Phase-II, NewDelhi-110020
25. Any other details that the auditor may like to provide (e.g. BIFR, Company, delisting from SE, company changed its name etc.) : NIL

For Jain P & Associates,
Company Secretaries



Preeti Jain

Memb. No. 41759

C.O.P. No. 17079

Date: 10.01.2017

Place: Noida