

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: 25.07.2019

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

**Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018-
Reconciliation of Share Capital Audit Report**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2019 in Compliance with the regulation 76 of SEBI (Depositories & Participants) Regulations 2018.

Kindly take the above information on your records.

For Shinewell Leasing Limited



(Ranjit Singh)
Whole Time Director
DIN: 07524007



Place: New Delhi



JAIN P & ASSOCIATES

Company Secretaries

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

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

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 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	:	30th June, 2019	
2. Face Value	:	Rs. 10/- each	
3. ISIN	:	INE808U01016	
4. Name of the Company	:	Shinewell Leasing Limited	
5. Registered Office of the Company	:	Flat No. 216-B, Second Floor, Devika Tower 6, Nehru Place, New Delhi -110019	
6. Correspondence Address	:	Same as above	
7. Telephone No.	:	011 – 4367 5500	
8. E-mail Address	:	<u>shinewell1984@gmail.com</u>	
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	:	249000	100%
12. Held in dematerialized form in NSDL	:	Nil	Nil
13. Held in dematerialized form in CDSL	:	172100	69.12%
14. Physical	:	76900	30.88%
15. Total No. of Shares (12+13+14)	:	249000	100%



**JAIN P & ASSOCIATES**

Company Secretaries

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

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

16. 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)

17. Register of Member is updated : Yes

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

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

20. 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

21. Name & Telephone No. of the : Ms. Rashi Mirani,





JAIN P & ASSOCIATES

Company Secretaries

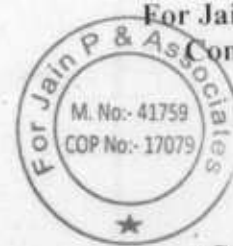
Add: C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

- Compliance Officer
- M No.- 51748
Flat No. 216-B, Second Floor, Devika
Tower 6, Nehru Place, New Delhi -110019
Tel. No. 011-43675500
22. Name, Address, Telephone & E-mail, Membership No. of the certifying Company Secretary : **Ms. Preeti Mittal,**
C-273,II Floor, Sector-63, Noida
-201301 Uttar Pradesh
Tel: +91-9599473294
Membership No.: 41759
23. 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
24. Any other details that the auditor may like to provide (e.g. BIFR, Company, delisting from SE, company changed its name etc.) : NIL

Date: 25.07.2019

Place: Noida



For Jain P & Associates,
Company Secretaries

Preeti Mittal
Preeti Mittal
Company Secretary
Memb. No. 41759
C.O.P. No. 17079