

SHINEWELL LEASING LTD

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: 10.01.2020

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 31st December, 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

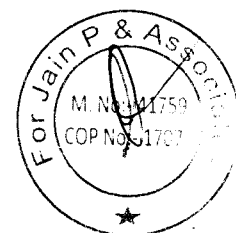
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(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	: 31 st December, 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	: shinewell1984@gmail.com	
9. Names of the Stock Exchanges where the	: Metropolitan Stock Exchange of India Limited	
10. Company's Securities are listed		
	Number of Shares	% of Total Issued Capital
11. Issued Capital	: 249000	100%
12. Listed capital	: 249000	100%
13. Held in dematerialized form in NSDL	: 2200	0.88%
14. Held in dematerialized form in CDSL	: 172100	69.12%
15. Physical	: 74700	30.00%
16. Total No. of Shares (15+13+14)	249000	100%



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 to excess dematerialization shares, if any : Nil

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

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

: **Ms. Rashi Mirani,**
M No.- 51748
Flat No. 216-B, Second Floor, Devika
Tower 6, Nehru Place, New Delhi -110019
Tel.No. 011-43675500

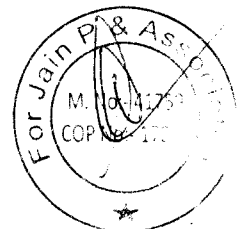
***Resigned w.e.f. 07.11.2019**

Mr. Ranjit Singh

Whole Time Director & Compliance Officer
w.e.f. 07.11.2019

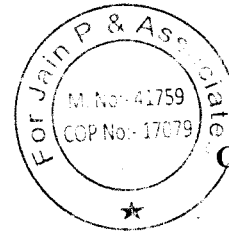
23. Name, Address, Telephone & E-mail, Membership No. of the certifying Company Secretary

: **Ms. Preeti Mittal,**
C-273,II Floor, Sector-63, Noida
-201301Uttar Pradesh
Tel: +91-9599473294
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, New Delhi-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
Preeti Mittal
Company Secretary
Memb. No. 41759
C.O.P. No. 17079
UDIN: A041759B000023994

Date: 08.01.2020
Place: Noida