



July 25, 2026

To,
BSE Limited,
Listing Department
25th Floor, P J Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 532007

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76(1) of SEBI (Depositories and Participants Regulations), 2018 for the quarter ended June 30, 2026.

Dear Sir/Madam,

This is with reference to Regulation 76(1) of SEBI (Depositories and Participants Regulations), 2018, please find enclosed along with this letter, Reconciliation of Share Capital Audit Report dated July 25, 2026, issued by Mr. Rabindra Kumar Satapathy, Practicing Company Secretary (Membership No. 8282) of Rabi Satapathy & Associates for the quarter ended June 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary & Compliance Officer
Membership No.: F-8453

Encl: as above



RABI SATAPATHY & ASSOCIATES

COMPANY SECRETARIES

B1/1781, 2nd Floor, Vasant Kunj, New Delhi-110070
Mob. No: 9811027139, 8700870181, Off.: 011-41811780
E-mail: rsacacs@gmail.com, rsaroc1@gmail.com

To,

SHREEVATSAA FINANCE AND LEASING LIMITED

Room No. 559, Third Floor,
Padam Tower -I, 14/113, Civil Lines,
Kanpur, Uttar Pradesh -208001

Dear Sir(s),

We have examined the relevant books, registers, forms, documents, and papers produced electronically before us by Shreevatsaa Finance and Leasing Limited ('the Company') and its Registrars and Transfer Agent (RTA), Maheshwari Datamatics Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30.06.2026

- | | |
|--|---|
| 1. For Quarter Ended | 30.06.2026 |
| 2. ISIN | INE981C01019 |
| 3. Face Value | Rs. 10/- each |
| 4. Name of the Company | SHREEVATSAA FINANCE AND
LEASING LIMITED |
| 5. Registered office Address | Room No. 559, Third Floor,
Padam Tower -I, 14/113, Civil Lines,
Kanpur, Uttar Pradesh -208001 |
| 6. Correspondence Address | R-720, New Rajinder Nagar,
New Delhi-110060 |
| 7. Telephone No. | 011-45093380 |
| 8. E-mail address | investors.svfl@rediffmail.com |
| 9. Names of the Stock
Exchanges where the
company's securities are
listed | BSE Limited |



	No. of Shares	% of Total Issued Capital
10 Issued Capital	10100000	100
11 Listed Capital	10100000	100
12 Held in dematerialized form in CDSL	8647842	85.6222
13 Held in dematerialized form in NSDL	411958	4.0788
14 Physical	1040200	10.2990
15 Total No. of shares (12+13+14)	10100000	100.00
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.	

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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-pri. Appr. Pending for SE (Specify Names)
N.A.						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18 Register of Members is updated (Yes/No) Yes

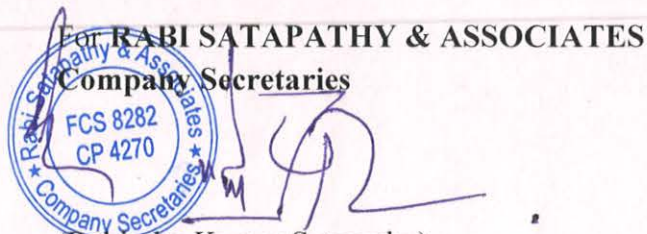
If not, updated up to which date N.A.

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

Total No. of Demat requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	-Nil-	-Nil-	-Nil-
Pending for more than 21 days	-Nil-	-Nil-	-Nil-



- 20 **Name, Telephone & Fax No. of the Compliance Officer of the Company** Mr. Ashish Thakur, Company Secretary and Compliance Officer
Telephone No.: 011-45093380
- 21 **Name, Address, Tel. & Fax No., Regn. No. of Certifying Auditor** Rabindra Kumar Satapathy,
Practicing Company Secretary
Rabi Satapathy & Associates,
Company Secretaries
B1/1781, 2nd Floor, Vasant Kunj,
New Delhi-110070
Telephone No. 011-41811780
Membership No. 8282, C.P. No. 4270
- 22 **Appointment of Common Agency for share registry work if Yes (Name & Address)** Maheshwari Datamatics Private Limited
23, R. N. Mukherjee Road, 5th Floor,
Kolkata – 700001
033-22435029
compliance@mdplcorporate.com
- 23 **Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)** N.A.



(Rabindra Kumar Satapathy)

Membership No.: FCS-8282

Certificate of Practice No.: 4270

Peer Review Certificate No. 2415/2022

UDIN: F008282H000940147

Date: 25.07.2026

Place: New Delhi