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To

The Head Listing & Compliance Metropolitan Stock Exchange of India Limited 205 (A), 2nd Floor, Primal Agastya Corporate Park Kamani Junction, L.B.S Road, Kurla West, Mumbai, 400070

<u>Subject- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarterended on 30th June, 2022. (Symbol: SITAL)</u>

Dear Sir,

With reference to the above mentioned subject, please find enclosed herewith the shareholding pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 30th June, 2022.

You are requested to take the above on your records and acknowledge the same.

For and on the behalf of SITAL LEASING AND FINANCE LIMITED

For SITAL LEASING AND FINANCE LTD

Director/Authorised Signatory

Surendra Kumar Jain Managing Director

DIN: 00530035