



SITAL

LEASING AND FINANCE LIMITED
(An ISO 9001 : 2015 Certified Company)

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob.: +91-9891709895, +91-8800446397
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

Regd. Off.:
322, 3rd Floor, SS Plaza Commercial Complex,
Mayfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date:- 13.04.2021

To,

The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai- 400098

Subject: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the half year ended on 31st March 2021. (SYMBOL: SITAL)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Thanking You

For and on behalf of
Sital Leasing and Finance Limited



Nishu Jain
Company Secretary



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Regd. Off.:
322, 3rd Floor, SS Plaza Commercial Complex,
Mayfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date: 12.04.2021

To

**The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai- 400098**

Dear Sir/ Madam

Subject: Compliances Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has with the references to the above subject, we confirm that **Sital Leasing And Finance Limited** having **CIN: L65910HR1983PLC050169**, has authorized **Big Share Services Pvt. Ltd.**, Share transfer Agent , registered with SEBI vide registration number **INR000001385** for all the activities in relation to both physical and electronic transfer facility during the period **01st October, 2020 to 31st March, 2021** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Certificate has issued in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take note of the above.

For Sital Leasing and Finance Limited



**Nishu Jain
Company Secretary**

For Big Share Services Pvt. Ltd.

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfee
91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaca5e199d4eed89c0725e8705
7561469f96e04bbc59f4ee378d79afbdcedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.12 16:07:10 +05'30'

Authorised Signatory