



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: - 26.05.2020

To,

The Head- Listing & Compliances Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4<sup>th</sup> 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 2020. (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 behalfof

Sital Leasing and Finance Limited

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**Company Secretary & Compliance Officer** 





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Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
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Mumbai- 400098

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

Dear Sir,

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 **01**<sup>st</sup> **October, 2019 to 31**<sup>st</sup> **March, 2020** 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 and on the behalf of Sital Leasing and Finance Limited

Sital leasing and Finance Limited

Company Secretary & Compliance Officer

For and on the behalf of For Big Share Services Pvt. Ltd.

**Authorised Signatory**