



**Amit Kumar Modi**

**Company Secretary**

16/121-122, Faiz Road,  
Karol Bagh, Delhi- 110005

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 <sup>st</sup> December, 2013				
2. ISIN	:	INE341001011				
3. Face Value	:	Rs. 10/-				
4. Name of the Company	:	Sital Leasing and Finance Limited				
5. Registered Office of the Company	:	Office No. 322, 3 <sup>rd</sup> Floor, SS Plaza Commercial Complex, Mayfield Garden Sector-47, Gurgaon-122001				
6. Correspondence Address Nagar,	:	555 Double Storey, New Rajinder New Delhi-110060.				
7. Telephone No.	:	-----				
8. E-mail Address	:	sitalleasing83@gmail.com				
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited				
10. Issued Capital	:	<table><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>12,01,125</td><td>100.00</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	12,01,125	100.00
Number of Shares	% of Total Issued Capital					
12,01,125	100.00					
11. Listed Capital	:	12,01,125 100.00				
(as per company records)						
12. Held in dematerialised form in <b>NSDL</b>	:	267337 22.26				
13. Held in dematerialised form in <b>CDSL</b>	:	670560 55.83				
14. Physical	:	263228 21.91				
15. Total No. of Shares (12+13+14)	:	12,01,125 100.00				
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	:	No Difference				





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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)
-	-	-	-	-	-	-

\*\*\* 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 : N.A.

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

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Kriti Singh

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Amit Kumar Modi  
9873371981  
M. No.: 29371





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24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshare Services Pvt. Ltd. F-63, 1<sup>st</sup> Floor, Bhagat Singh Mkt. Gole Mkt., New Delhi- 110001.
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

**For Amit Kumar Modi  
Company Secretary**



**Amit Kumar Modi  
Proprietor**

**M.No. : 29371  
C.P. No. : 11265**