



SITAL

LEASING AND FINANCE LIMITED
(An ISO 9001 : 2008 Certified Company)

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob. : +91-9891709895, +91-8010797136
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

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

Date: 20.10.2016

TO:

The Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, Delhi-110002	The 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 - 400 098
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Dear Sir / Madam,

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

I being the Company Secretary of the Company and Compliance officer of the Share Transfer Agents do hereby certify that the Sital Leasing And Finance Limited having its Registered Office at 322, 3rd Floor, SS Plaza Commercial Complex, Mayfield Garden, Sector-47, Gurgaon, Haryana-122001 has appointed Bigshare Services Pvt. Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E4/8, First Floor, Jhandewalan Extension, New Delhi-110055 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, Bigshare Services Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Sital Leasing And Finance Limited. during the period from April 1, 2016 to September 30, 2016 on its behalf.

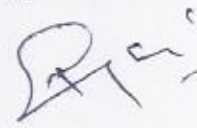

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Sital Leasing And Finance Limited

For Sital Leasing And Finance Limited

For Bigshare Services Pvt. Ltd.



Rajender Kumar
(Company Secretary cum Compliance Officer)
M. No. : A39836



(Authorised Signatory)