



Sital Leasing & Finance Limited

(An ISO 9001 : 2008 Certified Company)

Regd. Off. : 322, 3rd Floor, SS Plaza Commercial Complex, Mayfield Garden, Sector-47, Gurgaon, Haryana - 122001
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com, Website : sitalleasingfinance.com, CIN : L65910HR1983PLC050169

Date: 19th January, 2016

To,

**The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala,
Andheri (East), Mumbai-400093**

Sub: Reconciliation of Share Capital Audit Report for the quarter year ended 31st December, 2015.

Dear Sir,

With reference to Regulation 55A of the SEBI (Depository and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015.

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

Thanking You,

For Sital Leasing And Finance Ltd.



**Rajender Kumar
Company Secretary
M. No.: A39836**

Encl: a/a

Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4,

Vaishali Chaziabad-201010

Ph-0120-2770905

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 31 st December, 2015
2. ISIN	:INE341001029
3. Face Value	: Rs. 1/-
4. Name of the Company	: Sital Leasing and Finance Limited
5. Registered Office of the Company	: Office No. 322, 3 rd Floor, S.S. Plaza Commercial Complex, Mayfield Garden Sector-47, Gurgaon-122001
6. Correspondence Address	: 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, Delhi-110005
7. Telephone No.	: 9891709895
8. E-mail Address	: sitalleasing83@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed	: Delhi Stock Exchange Limited Metropolitan Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 6,12,573,750	100.00
11. Listed Capital	: 6,12,573,750	100.00
(as per company records)		
12. Held in dematerialized form in NSDL	: 1,52,472,180	24.89
13. Held in dematerialized form in CDSL	: 3,63,831,570	59.39
14. Physical	: 9,62,70,000	15.72



15. Total No. of Shares (12+13+14) : 6,12,573,750 100.00

16. Reasons for differences if any, between
(10 & 11), (10 & 15), (11 & 15) : No Difference

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 : Nil

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

: Rajender Kumar
(Company Secretary)

M. No. : A39836

Tel No: 9891709895

E mail Id: sitalleasing83@gmail.com

Address: Office No. 322, 3rd Floor, S.S. Plaza
Commercial Complex, Mayfield Garden
Sector-47, Gurgaon-122001

23. Name, Telephone & Fax No., Regn.
No. of the Secretarial Auditor.
(Secretarial Auditor)

: Mr. Anjani Kumar

Tel. No. 0120-2770905

M. No.- 21360

Address: GDA Flate No. 104,
Mandakini Tower, Vaishali Sector-4
Ghaziabad, U.P.-201010

Email: csanjanikr@gmail.com

24. Appointment of Common Agency for shares
registry for shares registry work, if yes
(name & address)

: Bigshare Services Pvt Ltd
4E/8, 1st Floor, Jhandewalan Extension,
New Delhi – 110055

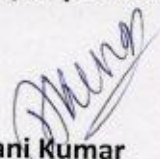
Tel. No.: 011-23522373

Email: bssdelhi@bigshareonline.com

25. Any other detail that the auditor may like
To provide (e.g. BIFR Company, delisting
from SE,)

: Nil

For Anjani Kumar & Associates
(Company Secretary in Practice)


Anjani Kumar
(Proprietor)

M. No.: 21360

C. P. No.: 8830

Date: 19.01.2016

Place: Ghaziabad, Uttar Pradesh

