

# Anjani Kumar & Associates

Company Secretaries

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

Vaishali Ghaziabad-201010

Ph-0120-2770905

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 <sup>st</sup> March, 2016	
2. Face Value	:	Rs. 1/-	
3. ISIN	:	INE341001029	
4. Name of the Company	:	Sital Leasing and Finance Limited	
5. Registered Office of the Company	:	Office No. 322, 3 <sup>rd</sup> Floor, Plaza Commercial Complex, Mayfield Garden Sector-47, Gurgaon-122001	
6. Correspondence Address	:	Office No. 322, 3 <sup>rd</sup> Floor, Plaza Commercial Complex, Mayfield Garden Sector-47, Gurgaon-122001	
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	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	:	6,12,573,750	100.00
11. Listed Capital (as per company records)	:	6,12,573,750	100.00
12. Held in dematerialised form in <b>NSDL</b>	:	1,52,514,010	24.90
13. Held in dematerialised form in <b>CDSL</b>	:	3,64,054,940	59.43
14. Physical	:	96,004,800	15.67
15. <b>Total No. of Shares (12+13+14)</b>	:	<b>6,12,573,750</b>	<b>100.00</b>

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16. Reasons for differences if any, between (10 & 11), (11 & 15) : N.A.

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)
	Before	After					
-	-	-	-		-	-	-

\*\*\* 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, Address, E-mail & Telephone no. of the Compliance Officer of the Company : Rajender Kumar  
(Company Secretary)  
M. No. : A39836  
Tel No: 9891709895  
E mail Id: [sitalleasing83@gmail.com](mailto:sitalleasing83@gmail.com)  
Address: Office No. 322, 3<sup>rd</sup> Floor,  
S.S. Plaza Commercial Complex,  
Mayfield Garden, Sector-47,  
Gurgaon-122001

23. Name, Telephone No. : CS Anjani Kumar  
Regn. No. of the Secretarial Auditor M. No. : 21360  
GDA Flat No. 104, Mandakini Tower  
Vaishali Sector-4, Ghaziabad,  
U.P. -201010.  
Email : [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)  
Tel No.: 0120-2770905
24. Appointment of Common Agency for shares : Bigshares Services Pvt. Ltd.  
registry for shares registry work,  
if yes (name & address) 4E/8, First Floor, Jhandewalan,  
Extension, New Delhi-110055.  
Tel. No.: 011-23522373  
bssdelhi@bigshareonline.com
25. Any other details that the auditor : N.A.  
may like to provide (e.g. BIFR  
Company, delisting from SE,)

**For Anjani Kumar & Associates  
Company Secretary**



**Anjani Kumar**

**(Proprietor)**

**M. No. : 21360**

**C.P. No. : 8830**

**Date : 22.04.2016**

**Place : Ghaziabad**