



A. UPADHYAYA & ASSOCIATES

Mob. : 9312271115

011-45769176

COMPANY SECRETARY

Add.: 6/41, 209, Sunder Kiran Building, W.E.A., Karol Bagh, New Delhi - 110005

e-mail: updacs@yahoo.co.in , updacs@gmail.com

Ref. No.....

Date.....

CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2013

To
The Board of Directors,
Sital Leasing and Finance Limited
Office No. 322, 3rd Floor, SS Plaza Commercial Complex,
Mayfield Garden, Sector-47
Haryana-122001

We hereby examined the relevant books and records of **Sital Leasing and Finance Limited** produced before us for the purpose of issuing the certificate under sub clause C of clause 47 of the listing agreement with the Stock Exchanges and based on our such examination as well as information furnished to us which to the best of our knowledge and belief were necessarily for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the period from **01st April, 2013 to 30th September, 2013** delivered all certificates within the period stipulated under the listing agreement from the date of lodgment for transfer, subdivision, consolidation, duplicate and exchange of certificate.

For A Upadhyaya & Associates
Company Secretaries

Abhimanyu Upadhyaya
M. No. :-5921
C.P. No.:-4729

Date : 24.10.2013
Place: New Delhi

