



# 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: 18.04.2018

To,  
The Head-Listing & Compliances  
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

Sub:- Submission of Compliance Certificate under Regulation 7(3) of SEBI(LODR) Regulations, 2015, Regulation 40(10) of SEBI(LODR) Regulations, 2015 and Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> March, 2018. (SYMBOL: SITAL).

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2018

1. Compliance Certificate pursuant to regulation 7(3) of the securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2018.

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

For Sital Leasing And Finance Limited

  
Rainy Jain  
(Company Secretary)

**Nikhil Jain and Associates**

**Company Secretaries**

**9/2911, Circular Road, Gurudwara Gali, Delhi-110032**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
31.03.2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sital Leasing And Finance Limited** having registered office at **Office No. 322, 3rd Floor, S.S. Plaza Commercial Complex, Mayfield Garden, Sector-47 Gurgaon- 122001** maintained by **Bigshare Services Private limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Sital Leasing And Finance Limited** with Stock exchange(s) and based on the information provided by the Company and I hereby certify that the Company has delivered during half year ended on 31.03.2018:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

**For Nikhil Jain & Associates  
(Company Secretary)**

*Nikhil Jain*

**Nikhil Jain  
(Proprietor)  
C.P. No.: 17727**



**Date: 16.04.2018  
Place: Delhi**

Mobile - +919654787411, Mail Id - [nikhiljain2120@gmail.com](mailto:nikhiljain2120@gmail.com)