



**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:** 25.04.2017

**TO:**

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| To,<br><b>Metropolitan Stock Exchange of India Limited</b><br>The Head- Listing & Compliances<br>Vibgyor Towers, 4th floor, Plot No C 62, G - Block,<br>Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400098 | To,<br><b>Delhi Stock Exchange Limited,</b><br>Department of Corporate Services<br>Asif Ali Road,<br>New Delhi- 110001 |
|--|--|

Dear Sir / Madam,

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

This has with the reference to the above subject, we confirm that **Sital Leasing And Finance Limited** having **CIN: L65910HR1983PLC050169**, has authorized **Bigshare Services Pvt. Ltd.**, Share Transfer Agent, registered with SEBI vide registration number INR000001385 for all activities in relation to both physical and Electronic Transfer facility during the period 01.10.2016 to 31.03.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Certificate has issued in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

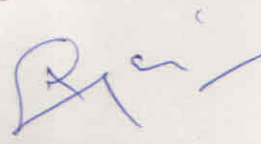
Kindly take note of the above.

Thanking you.

**For Sital Leasing and Finance Limited**

  
**Rajender Kumar**  
(Company Secretary cum compliance officer)

**For Bigshare Services Pvt. Ltd.**

  
(Authorized Signatory)  
