

Astik Tripathi & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALFYEAR ENDED 30.09.2016

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, Plaza Commercial Comple Mayfield Garden, Sector-47 Gurgaon, Haryana- 122001** maintained by **Bigshare Services Private limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2016 to 30th September, 2016** 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 30.09.2016:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2016 to 30th September, 2016 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 Astik Tripathi & Associates
(Company Secretaries)**



**Astik Tripathi
(Proprietor)
M. No.: 8670
C. P. No.: 10384**

**Date: 19.10.2016
Place: New Delhi**