



Amit Kumar Modi

Company Secretary

16/121-122, Faiz Road,
Karol Bagh, Delhi- 110005

To,
The Board of Directors,
Sital Leasing and Finance Ltd
Office No. 322, 3rd Floor,
Plaza Commercial Complex
Mayfield Garden, Sector-47
Gurgaon, 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 **1st October 2013 to 31st March, 2014** 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 Amit Kumar Modi
Company Secretary.

Amit Kumar Modi
Proprietor

M.No. : 29371

C.P. No. : 11265

Date : 23.04.2014

Place : Delhi