



CIN : L65910HR1983PLC050169
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Mob.: +91-9891709895, +91-8800446397
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SITAL

LEASING AND FINANCE LIMITED
(An ISO 9001 : 2015 Certified Company)

Regd. Off.:
322, 3rd Floor, SS Plaza Commercial Complex,
Mayfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date: 13.10.2020

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- 400098**

**Subject: - Submission of Certificate under Regulation 40(10) of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015 for
the quarter and half year ended 30th September, 2020. (SYMBOL: SITAL)**

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the 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**, for the quarter and half year ended on **30th September, 2020**.

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

Thanking You

Yours Faithfully

**For and on behalf of
Sital Leasing and Finance Limited**


**Surendra Kumar Jain
(Managing Director)
DIN: 00530035**

Parul Agrawal & Associates.

Company Secretaries

Add : U 180, 4th Floor, Shakarpur , Delhi-110092

M. No. +91-9554649629

Email : csparulagwl@gmail.com



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITY EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

For the half year ended on 30th September, 2020

We have examined the relevant books and records of **SITAL LEASING AND FINANCE LTD (L65910HR1983PLC050169)** having its registered office at **Office No. 322, 3rd Floor, Plaza Commercial Comple, Mayfield Garden, Sector-47 Gurgaon Haryana-122001**, produced before us by the Company and their Registrar & Share Transfer Agent **M/s Bigshare Services Private Limited, New Delhi** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which is the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certified that in our opinion and according to the best of our information and belief the company has in relation to the **half year ended on 30th September, 2020** issued shares and delivered share certificates within the period stipulated under the Regulation from the date of lodgment for transfer.

Shareholder's request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period **01.04.2020 to 30.09.2020** were effected within stipulated time from the date of receipt.

The Company's shares are Listed on MSEI Limited.

For Parul Agrawal & Associates



CS Parul Agrawal

C.P. No. 22311;

Membership No. A35968

Date : 10/10/2020

Place: Delhi

UDIN: A035968B000906409