



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

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob. : +91-9891709895
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

Regd. Off. :
Office No. : 322, 3rd Floor, SS Plaza Commercial Complex
Mayfield Garden, Sector-47
Gurgaon, Haryana - 122001

Date: 08.10.2018

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- 400098

Dear Sir/ Madam

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

This has with the references to the above subject, we confirm that **Sital Leasing And Finance Limited** having **CIN : L65910HR1983PLC050169**, has authorized **Big Share Services Pvt. Ltd.**, Share transfer Agent , registered with SEBI vide registration number INR000001385 for all the activities in relation to both physical and electronic transfer facility during the period 01.04.2018 to 30.09.2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Kindly take note of the above.

For Sital Leasing and Finance Limited

Surender Kumar Jain
(Managing Director)
DIN: 00530035

For Big Share Services Pvt. Ltd.

(Authorised Signatory)