



CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob.: +91-9891709895, +91-8800446397
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

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:-14-10-2019

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 Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the half year ended on 30th September, 2019. (SYMBOL: SITAL)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Thanking You

Yours Faithfully

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


Nishu Jain

Company Secretary cum Compliance Officer



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Mumbai- 400098**

Dear Sir/ Madam

Subject: 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 **01st April, 2019 to 30th September, 2019** 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

**Nishu Jain
Company Secretary cum Compliance Officer**

For Big Share Services Pvt. Ltd.

Authorised Signatory