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# Sital Leasing & Finance Limited

Mobile No. : 9891709895

Off. : 322, 3<sup>rd</sup> Floor, S. S. Plaza Commercial Complex, Mayfield Garden,  
Sector-47, Gurgaon, Haryana - 122001 • E-mail : sitalleasing@gmail.com

CIN: L65910HR1983PLC050169

Date: 23<sup>rd</sup> July, 2014

To,  
Department of Corporate Services  
Delhi Stock Exchange Limited  
DSE House, 3/1 Asaf Ali Road  
Delhi-110002

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2014

Dear Sir,

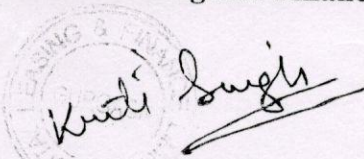
With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2014.

This is for your kind information and record please.

Thanking You,

Regards

For Sital Leasing and Finance Ltd.



Authorised Signatory

Encl: A/a







# Anjani Kumar & Associates

Company Secretaries

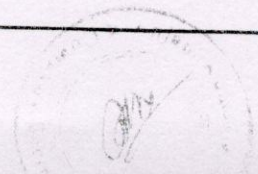
Tel: 011-47064859

Mobile-9911703585

E-mail [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 <sup>th</sup> June, 2014	
2. ISIN	:	INE341O01011	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	Sital Leasing and Finance Limited	
5. Registered Office of the Company Garden	:	Office No. 322, 3 <sup>rd</sup> Floor, S.S. Plaza Commercial Complex, Mayfield Sector-47, Gurgaon-122001	
6. Correspondence Address Nagar,	:	555 Double Storey, New Rajinder New Delhi-110060.	
7. Telephone No.	:	-----	
8. E-mail Address	:	sitalleasing83@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited	
10. Issued Capital	:	Number of Shares 6,12,57,375	% of Total Issued Capital 100.00
11. Listed Capital (as per company records)	:	6,12,57,375	100.00
12. Held in dematerialised form in <b>NSDL</b>	:	1,32,96,525	21.71
13. Held in dematerialised form in <b>CDSL</b>	:	3,61,67,850	59.04
14. Physical	:	1,17,93,000	19.25
15. Total No. of Shares (12+13+14)	:	6,12,57,375	100.00







16. Reasons for differences if any, between  
(10 & 11), (10 & 15), (11 & 15) : No Difference

17. Certifying the details of changes in share capital during the quarter under  
consideration as per Table below:

Particulars***	No of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
Bonus Issue	6,00,56,250	Listed	Yes (Delhi Stock Exchange)	Yes	Yes	No

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards  
to excess dematerialization shares, if any : N.A.

20. Has the company resolved the matter  
mentioned in point no. 19 above in the  
Current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total  
no. of  
requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the  
Compliance Officer of the Company : Ms. Kriti Singh

23. Name, Telephone & Fax No., Regn.  
No. of the Secretarial Auditor.  
(Secretarial Auditor) : Mr. Anjani Kumar  
Tel No.  
M. No.: 21360







24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshare Services Pvt. Ltd.  
4E/8, 1<sup>st</sup> Floor, Jhandewalan  
: Extension, New Delhi- 110 055.

25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

For ANJANI KUMAR & ASSOCIATES  
COMPANY SECRETARIES

Date-25/07/2014  
Place-New Delhi

Anjani Kumar  
M.No.- 21360  
CP No 8830

