



# Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004  
Email: [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com) • website: [www.bigshareonline.com](http://www.bigshareonline.com)

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU

Date: 04/01/2024

SITAL LEASING AND FINANCE LTD FV1  
322 3RD FLOOR  
S S PLAZA COMMERCIAL COMPLEX  
MAYFIELD GARDEN  
SECTOR 47 GURGAON 122001

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/12/2023 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2023	Shareholding as on 30/12/2023
Shares in Demat mode with NSDL	147042513	146736513
Shares in Demat mode with CDSL	383532437	383838437
Shares in Physical mode	81998800	81998800
Total	612573750	612573750

Also we hereby confirm the following :

1. The Register of Members is updated.
2. The dematerialisation requests are confirmed i. e. accepted or rejected within 15 days from the date of receipt of DRF and Share certificates of the documents found valid in all respects.
3. All certificates of shares have been issued within 30 days from the date of lodgment of transfer, sub-division, consolidation, split, renewal, duplicate, exchange. If the documents found valid in all respects.
4. The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 612573750 equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 31/12/2023.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

Authorised Signatory



CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)



Ref No. BSS/1,651/INV\_GRE  
Date : 04/01/2024

SITAL LEASING AND FINANCE LTD FV1  
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MAYFIELD GARDEN  
SECTOR 47 GURGAON  
PIN 122001

Dear Sir/Madam,

Sub : Complaint Status for the period 01-10-2023 To 31-12-2023

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
	NIL	NIL	NIL	NIL

Total :

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534



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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/10/2023 to 31/12/2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534