



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

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

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

**Date: 12.04.2021**

**To**

**The Head- Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 half year ended 31<sup>st</sup> March 2021. (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 half year ended on **31<sup>st</sup> March, 2021**.

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**

  
Director/Authorised Signatory

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

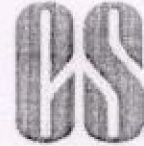
## Parul Agrawal & Associates.

Company Secretaries

Add : U 180, 4<sup>th</sup> Floor, Shakarpur , Delhi-110092

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto: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 31<sup>st</sup> March 2021**

We have examined the relevant books and records of **SITAL LEASING AND FINANCE LTD (L65910HR1983PLC050169)** having its registered office at **Office No. 322, 3<sup>rd</sup> 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 31st March 2021** 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 **01.10.2020 to 31.03.2021** 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 : 12/04/2021

Place: Delhi

UDIN: A035968C000057968