



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: 19.04.2022

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 Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2022. (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 year ended on **31st March, 2022**.

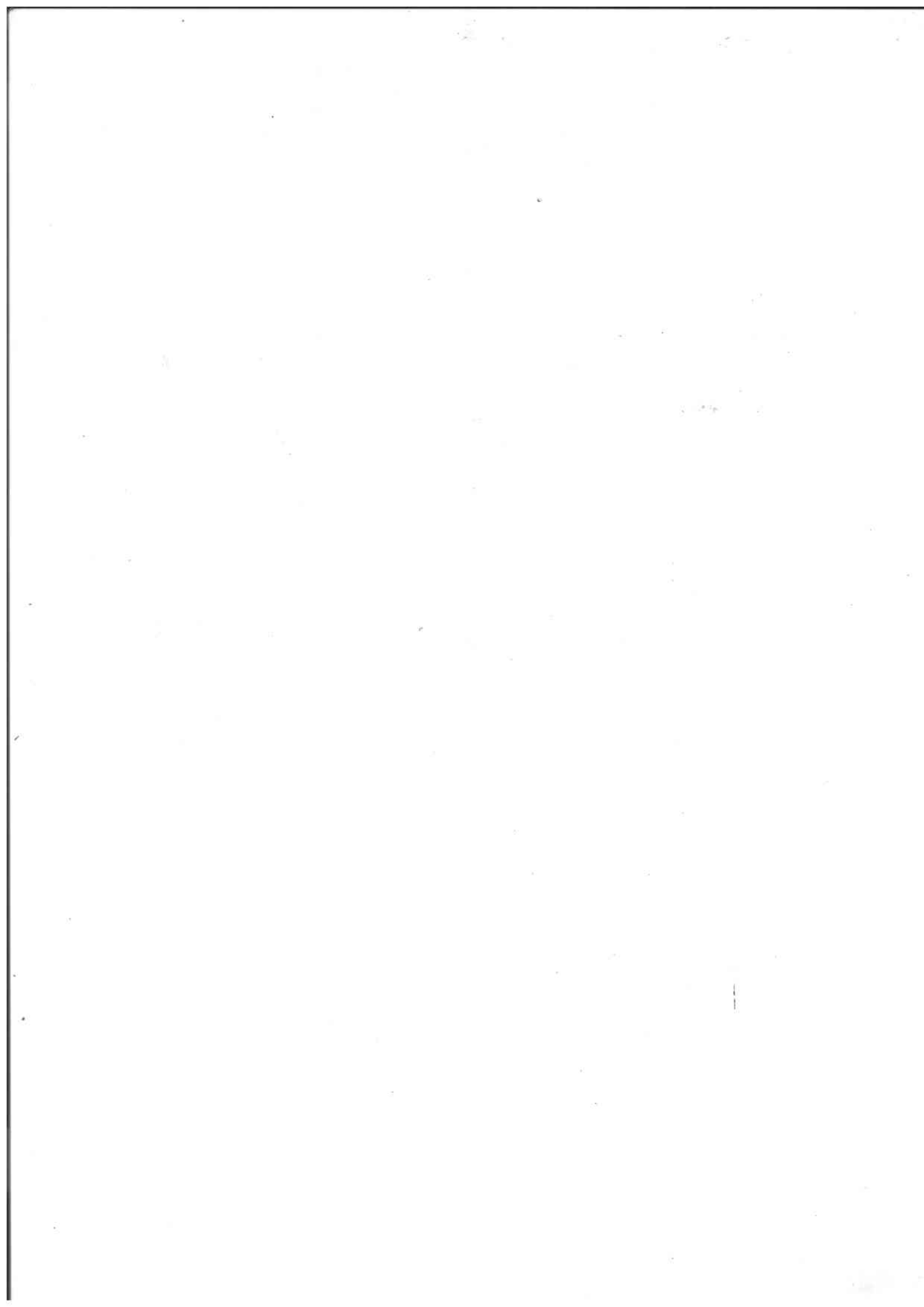
You are requested to take the above on your records and acknowledge the same.

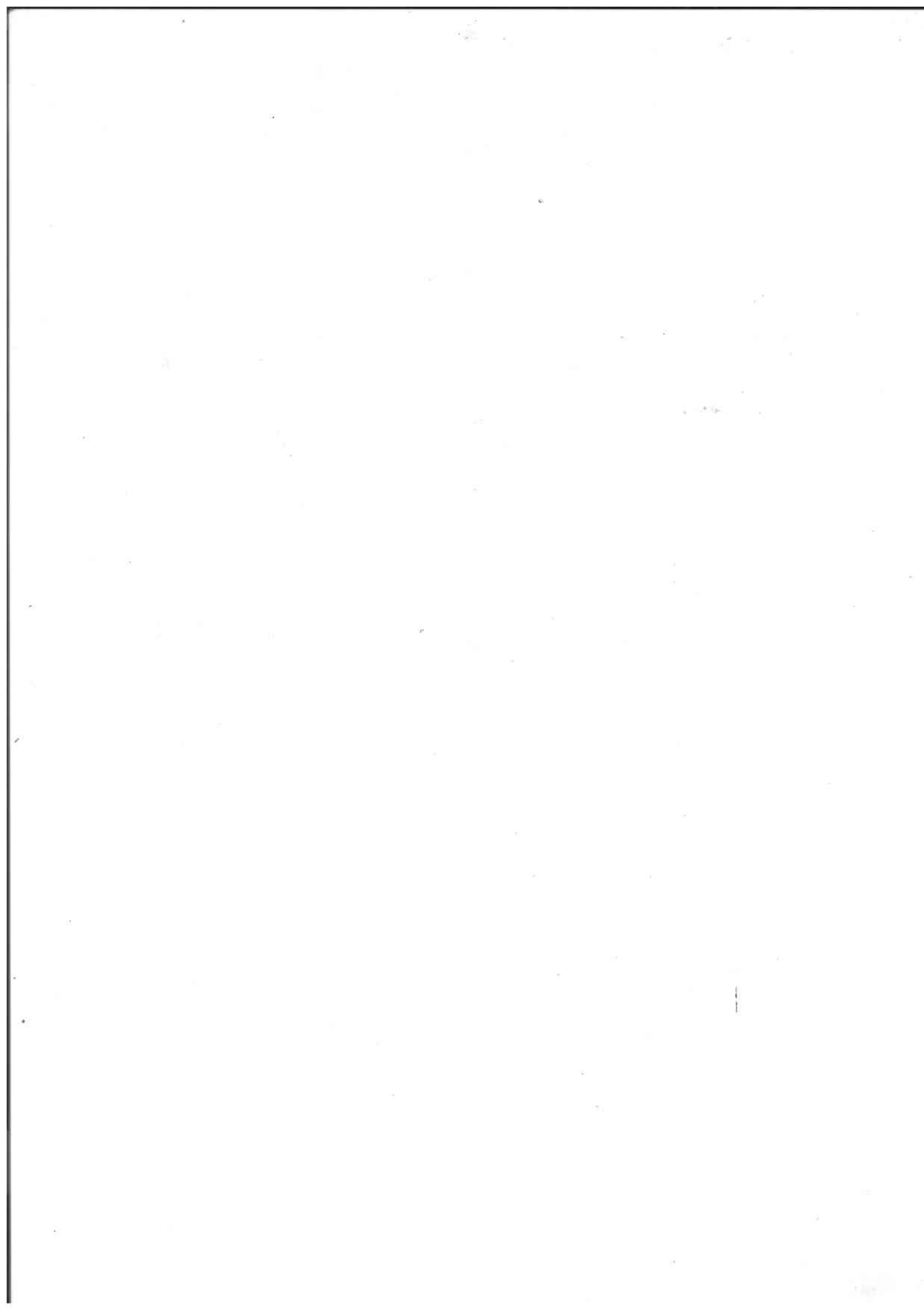
Thanking You

Yours Faithfully

For and on behalf of
Sital Leasing and Finance Limited

Surendra Kumar Jain
(Managing Director)
DIN: 00530035





Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



TO WHOMSOEVER IT MAY CONCERN

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITY EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

For the year ended on 31st March 2022

We have examined the relevant books and records of **SITAL LEASING AND FINANCE LTD (L65910HR1983PLC050169)** having its registered office at **Office No. 322, 3rd 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 **year ended on 31st March 2022** 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 **01.04.2021 to 31.03.2022** 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 : 19/04/2022

Place: Delhi

UDIN: A035968D000156231