



SITAL
LEASING AND FINANCE LIMITED
(An ISO 9001 : 2008 Certified Company)

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob. : +91-9891709895, +91-8010797136
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

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

Date: 14/10/2017

TO:

To, Metropolitan Stock Exchange of India Limited The Head- Listing & Compliances Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098	To, Delhi Stock Exchange Limited, Department of Corporate Services Asif Ali Road, New Delhi- 110001
--	--

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has with the reference to the above subject, we confirm that **Sital Leasing And Finance Limited** having CIN: **L65910HR1983PLC050169**, has authorized **Bigshare Services Pvt. Ltd.**, Share Transfer Agent, registered with SEBI vide registration number INR000001385 for all activities in relation to both physical and Electronic Transfer facility during the period 01.04.2017 to 30.09.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Certificate has issued in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above.

For Sital Leasing and Finance Limited


Rainy Jain

(Company Secretary cum compliance officer)

For Bigshare Services Pvt. Ltd.


(Authorized Signatory)