



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: 18.04.2018

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 – 400 098

Sub:- Submission of Compliance Certificate under Regulation 7(3) of SEBI(LODR) Regulations, 2015, Regulation 40(10) of SEBI(LODR) Regulations, 2015 and Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March, 2018. (SYMBOL: SITAL).

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2018

1. Compliance Certificate pursuant to regulation 7(3) of the securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. 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.
3. Reconciliation of share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2018.

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

For Sital Leasing And Finance Limited


Rainy Jain
(Company Secretary)



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

Date: 14/04/2018

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

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 **Big share 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 01.10.2017 to 31.03.2018 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



Rajni Jain
(Company Secretary cum compliance officer)

For Big share Services Pvt. Ltd.



(Authorized Signatory)