

Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th September, 2015
2. ISIN : INE341001011
3. Face Value : Rs. 10/-
4. Name of the Company : Sital Leasing and Finance Limited
5. Registered Office of the Company : Office No. 322, 3rd Floor, S.S. Plaza
Commercial Complex, Mayfield Garden
Sector-47, Gurgaon-122001
6. Correspondence Address : 16/121-122, Jain Bhawan, Faiz
Road, Karol Bagh, Delhi-110005
7. Telephone No. : 9891709895
8. E-mail Address : sitalleasing83@gmail.com
9. Name of the Stock Exchange where
the Company's Securities are listed : Delhi Stock Exchange Limited
Metropolitan Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	6,12,57,375	100.00
11. Listed Capital	6,12,57,375	100.00
(as per company records)		
12. Held in dematerialized form in NSDL	1,53,05,862	24.99
13. Held in dematerialized form in CDSL	3,62,04,513	59.10
14. Physical	9,747,000	15.91
15. Total No. of Shares (12+13+14)	6,12,57,375	100.00



16. Reasons for differences if any, between
(10 & 11), (10 & 15), (11 & 15) : No Difference

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards
to excess dematerialization shares, if any : Nil

20. Has the company resolved the matter
mentioned in point no. 19 above in the
Current quarter? If not, reason why? : N.A

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.



22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Rajender Kumar
(Company Secretary)
Tel No: 9891709895
E mail Id: sitalleasing83@gmail.com
Address: B-5553, Street No.115, Sant Nagar,
Burari, Delhi-110084
23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Anjani Kumar
Tel. No. 011-47064859
M. No.- 21360
Address: GDA Flate No. 104,
Mandakini Tower, Vaishali Sector-4
Ghaziabad, U.P.-201010
Email: csanjanikr@gmail.com
24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshare Services Pvt Ltd
4E/8, 1st Floor, Jhandewalan Extension,
New Delhi – 110055
Tel. No.: 011-23522373
Email: bssdelhi@bigshareonline.com
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

For Anjani Kumar & Associates
Company Secretaries


Anjani Kumar

(Proprietor)

M. No.: 21360

C. P. No: 8830

Date: 19.10.2015

Place: Ghaziabad

