



Anjani Kumar & Associates



Company Secretaries
Tel: 011-47064859
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E-mail csanjanikr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st December, 2014	
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, 3 rd Floor, S.S. Plaza Commercial Complex, Mayfield Garden Sector-47, Gurgaon-122001	
6. Correspondence Address	:	555 Double Storey, New Rajinder Nagar, New Delhi-110060.	
7. Telephone No.	:	-----	
8. E-mail Address	:	sitalleasing83@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	6,12,57,375	100.00
11. Listed Capital (as per company records)	:	6,12,57,375	100.00
12. Held in dematerialised form in NSDL	:	1,50,08,625	24.50
13. Held in dematerialised form in CDSL	:	3,61,96,850	59.09





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14. Physical : 1,00,51,900 16.41

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 : N.A.

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





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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 : Ms. Kriti Singh
23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Anjani Kumar
Tel No.
M. No.: 21360
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.
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

For Anjani Kumar & Associates
Company Secretary

Anjani Kumar
Proprietor
M.No. : 21360

C.P. No. : 8830

Date : 23.01.2015
Delhi : Delhi

