



CIN : L65910HR1983PLC050169 (An ISO 9001: Website : sitalleasingfinance.com Mob. : +91-9891709895, +91-8800443697 E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

Regd. Off. : 322, 3rd Floor, SS Plaza Commerial Complex, Myfield Garden, Sector-47, Gurugram, Haryana - 122001

Date: 11th January, 2023

To, The Head Listing & Compliance Metropolitan Stock Exchange of India Limited 205 (A), 2nd Floor, Primal Agastya Corporate Park Kamani Junction, L.B.S Road, Kurla West, Mumbai, 400070

SYMBOL: SITAL (SITAL LEASING AND FINANCE LIMITED)

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31stDecember, 2022.

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2022.

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

For and on behalf of Board of Directors Sital Leasing and Finance Limited

For SITAL LEASING AND EINANCE LTD. Auth. Signatory/Director

Surendra Kumar Jain (Managing Director) DIN:00530035

Place: New Delhi