



CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob.: +91-9891709895, +91-8800446397
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

SITAL
LEASING AND FINANCE LIMITED
(An ISO 9001 : 2015 Certified Company)

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

Date: 29.07.2021

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 - 400098**


Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2021. (SYMBOL: SITAL)

Dear Sir,

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 30th June, 2021.

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

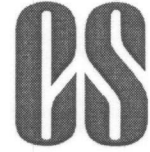
**For and on the behalf of
Sital Leasing and Finance Limited**


Director/Authorised Signatory

**Surendra Kumar Jain
Managing Director
DIN: 00530035
Address: 555, Double Story Market
New Rajinder Nagar, New Delhi 110060**

Parul Agrawal & Associates.
Company Secretaries

Add : U 180, 4th Floor, Shakarpur , Delhi-110092
M. No. +91-9554649629
Email : csparulagwl@gmail.com



Dated-29/07/2021

Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Scrip Code: SITAL

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit of Sital Leasing and Finance Ltd.

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **30/06/2021** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

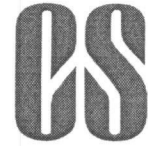
For Parul Agrawal & Associates



CS Parul Agrawal
C.P. No. 22311;
Membership No. A35968

Parul Agrawal & Associates.
Company Secretaries

Add : U 180, 4th Floor, Shakarpur , Delhi-110092
M. No. +91-9554649629
Email : csparulagwl@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30.06.2021					
2. ISIN	INE341001029					
3. Face Value	Rs. 1 /- per share					
4. Name of the Company	Sital Leasing and Finance Ltd					
5. Registered Office Address	Office No. 322, 3 rd Floor, S.S. Plaza Commercial Complex, Mayfield Garden, Sector – 47, Gurgaon – 122001.					
6. Correspondence Address	16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi - 110005.					
7. Telephone & Fax Nos.	Phone No. 8800446397 and Fax number- Not available					
8. Email address	sitalleasing83@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	METROPOLITAN STOCK EXCHANGE					
	Number of Shares		% of Total issued Capital			
10. Issued Capital	61,25,73,750		100%			
11. Listed Capital (Exchange-wise) (As per company Record)	61,25,73,750		100%			
12. Held in Dematerialized form in CDSL	35,91,87,284		58.63%			
13. Held in Dematerialized form in NSDL	17,13,87,666		27.97%			
14. Physical	8,19,98,800		13.38%			
15. Total No. of Shares (12+13+14)	61,25,73,750		100%			
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
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 NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N.A.		
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.		



Parul Agrawal & Associates.

Company Secretaries

Add : U 180, 4th Floor, Shakarpur , Delhi-110092

M. No. +91-9554649629

Email : csparulagwl@gmail.com



21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:			
Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.		Ms. Nishu Jain Company Secretary cum Compliance officer	
		Telephone No. 011-23532539 and Fax number- Not available	
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary		Ms. Parul Agrawal U-180, 4 th Floor, Shakarpur, Delhi-110092. CP- 22311	
24. Appointment of common agency for share registry work, if yes (Name & Address)		Bigshare Services Pvt. Ltd 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	

Date : 29/07/2021

Place: New Delhi

UDIN: A035968C000705065

For Parul Agrawal & Associates



Parul Agrawal

C.P. No. 22311

Membership No. A35968