



**D DIXIT & ASSOCIATES**  
**COMPANY SECRETARIES**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:	31 <sup>st</sup> March, 2013
2. ISIN	:	-----
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	Sital Leasing and Finance Limited
5. Registered Office of the Company	:	555 Double Storey, New Rajinder Nagar, New Delhi-110060.
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	8,00,750	100.00
11. Listed Capital (as per company records)	8,00,750	100.00
12. Held in dematerialised form in <b>NSDL</b>	0	00.00
13. Held in dematerialised form in <b>CDSL</b>	0	00.00
14. Physical	8,00,750	100.00
15. Total No. of Shares (12+13+14)	8,00,750	100.00
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.	





**D DIXIT & ASSOCIATES**  
**COMPANY SECRETARIES**

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)
N.A.						

\*\*\* 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.

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 : Mr Surendra Kumar Jain

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Debasis Dixit  
9958666041  
M. No.: 18720





**D DIXIT & ASSOCIATES**  
**COMPANY SECRETARIES**

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshare Services Pvt. Ltd.  
F-63, 1<sup>st</sup> Floor, Bhagat Singh Mkt.  
Gole Mkt., New Delhi- 110001.
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

**Place : New Delhi**  
**Date : 22.04.2013**

**For D Dixit & Associates**  
**Company Secretaries**



**Debasis Dixit**  
**ACS:18720; CP:7871**