



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

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

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

Date: 22nd April, 2024

To,
Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62,
G-Block, Opp. Trident Hotel, Bandra Curia
Complex, Bandra (E), Mumbai- 400098.

Symbol: SITAL
ISIN: INE341001029

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, please find herewith enclosed Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and record.

Thanking You

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

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035**



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ISIN: INE341001029

Dear Sir/Madam,

Subject: Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is with reference to the above mentioned subject, we hereby confirm that all the activities in relation to Share transfer facility for the Financial year ended March 31, 2024 of Sital Leasing and Finance Limited having CIN: **L65910HR1983PLC050169**, were maintained by Bigshare Services Pvt. Ltd., Share transfer Agent, registered with Securities and Exchange Board of India vide registration number **INR000001385**.

This Certificate has been issued in compliance of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time.

This is for your information and record.

Thanking You

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

For Bigshare Services Pvt. Ltd.

Surendra Kumar Jain

(Managing Director)

(Authorised Signatory)