



CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob. : +91-9891709895, +91-8800443697
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,
Myfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date: 25.04.2024

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: SITAL (SITAL LEASING AND FINANCE LTD)

Subject; Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31st March, 2024.

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 and year ended on 31st March, 2024.

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

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

Surendra Kumar Jain
(Managing Director)
DIN: 00530035
Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Dated-25.04.2024

To,
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 and Year ended **31st March, 2024** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023



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

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.03.2024					
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	Office No 322, 3 rd Floor Plaza Commercial Comple Mayfield Garden, Gurgaon, Gurgaon, Basai Road, Haryana, India, 122001					
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	39,09,03,937	63.81%				
13. Held in Dematerialized form in NSDL	13,96,71,013	22.80%				
14. Physical	8,19,98,800	13.39%				
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					
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



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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 8/2 ,3rd Floor West Patel Nagar Delhi-110008 CP- 22311	
24. Appointment of common agency for share registry work, if yes (Name & Address)		BIGSHARE SERVICES PVT. LTD E-3 Ansa Industrial Estate, Saki Vihar Road , Saki Naka ,Mumbai MH 400072	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	

For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023

Date :25.04.2024
Place: New Delhi
UDIN: A035968F000239919



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

