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SITAL

LEASING AND FINANCE LIMITED
(An ISO 9001 : 2008 Certified Company)

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob. : +91-9891709895, +91-8010797136
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

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

Date: 17th July, 2017

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 – 400 098

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30th June, 2017. (SYMBOL: SITAL)

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2017.

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

For Sital Leasing and Finance Limited

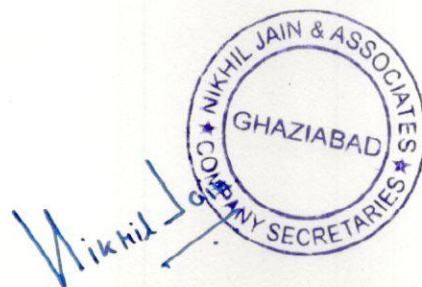

RAINY JAIN
(Company Secretary)

Place: Gurgaon

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2017
2. Face Value : Rs. 1/-
3. ISIN : INE341001029
4. Name of the Company : Sital Leasing and Finance Limited
5. Registered Office of the Company : Office No. 322, 3rd 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 No. : 9891709895
8. E-mail Address : sitalleasing83@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed : Delhi Stock Exchange Limited
Metropolitan Stock Exchange of India Limited
- | | Number of Shares | % of Total Issued Capital |
|--|-------------------------|----------------------------------|
| 10. Issued Capital : | 612573750 | 100.00 |
| 11. Listed Capital (as per company records) : | 612573750 | 100.00 |
| 12. Held in dematerialised form in NSDL : | 163794715 | 26.73 |
| 13. Held in dematerialised form in CDSL : | 353982235 | 57.79 |
| 14. Physical : | 94796800 | 15.48 |
| 15. Total No. of Shares (12+13+14) : | 612573750 | 100.00 |
| 16. Reasons for differences if any, between (10 & 11), (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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
-	-	-	-		-	-	-

*** 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 : Nil

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, Address, E-mail & Telephone no. of the Compliance Officer of the Company : Rainy Jain
(Company Secretary)
Tel No: 9891709895
E mail Id: sitalleasing83@gmail.com
Address: 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005

23. Name, Telephone No. Regn. No. of the Auditor : Nikhil Jain & Associates
CP. No. : 17727
1/283, SF-1, Vaishali, Ghaziabad
Uttar Pradesh-201010.
Email: nikhiljain2120@gmail.com
Mobile No.: 9654787411



Nikhil Jain

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshares Services Pvt. Ltd.
4E/8, First Floor, Jhandewalan, Extension, New Delhi-110055.
Tel. No.: 011-23522373
bssdelhi@bigshareonline.com

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : N.A.

For Nikhil Jain & Associates
(Company Secretaries)



Nikhil Jain
(Proprietor)
C.P. No.: 17727

Date: 17.07.2017
Place: Ghaziabad